

THOSE PRESENT: Mark Heinrich, Benny Arguello, Nancy Norman, Lezlee Harlan, and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting to order at 12:09 pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. Approve April 18, 2013 Minutes and May 3, 2013 – Nancy Norman made a motion to accept the April 18, 2013 and May 3, 2013 minutes as presented. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, and Mark Heinrich all in favor.
4. Comments from the Public - None
5. Director and/or President Report
 - a. General Airpark Discussion and Future Industrial Park Development – Barbara Hopper reported the Parallel Taxiway engineering project at the airport had begun and Mike Lamberson was scheduling a meeting with TxDot about the project.
 - b. New Hangars at Airport – Barbara Hopper reported David Guetersloh is in the beginning stages of building a new hangar at the airport.
 - c. SEDCO Newspaper Articles – Barbara Hopper reported the article in the Slatonite called “SEDCO’s Corner” was great. Barbara stated we would be sure the web address was included in future articles.
 - d. Date and Agenda for Next Community Leadership Meeting – Barbara Hopper reported the Chamber of Commerce would be taking over the next Community Leadership Meeting. It is scheduled for June 13, 2013 at noon at City Hall. The goal of the meeting is to gain community involvement for ideas for entryway signs.
 - e. Possibility of City Purchasing Lots from SEDCO – Barbara Hopper reported the sale of these lots will be going before the City Council on Monday, May 20, 2013.
 - f. New Businesses in Town – Barbara Hopper reported the new business in town is called Wild About Life. They sell Herbalife shakes and products. It is owned and operated by Shawna Gibbons.
 - g. Possibility of Leasing Office Space – Barbara Hopper reported that IntegraCare sent back another edited lease. Barbara explained the changes were company name changes and changes related with future name changes included in Section 5 of Page 2, Section 11 of Page 4, and Section 23 of Page 7.
 - h. Possibility of Infrastructure Project for Metal Sign Manufacturing and Powder Coating Business – Barbara Hopper reported Steven Brosch brought business plans for the Board to look over and decide what infrastructure project SEDCO could assist him with. After discussion, the Board agreed to help BMC Powder Coat, LLC with the business’ septic system.
6. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.087
7. Action Items:
 - a. Approve Bills – Benny Arguello made the motion to pay all the bills as presented. Nancy Norman seconded the motion. The motion carried with Benny Arguello, Nancy Norman, and Mark Heinrich all in favor.
 - b. General Airpark Discussion and Future Industrial Park Development – No action at this time.
 - c. New Hangars at Airport – No action at this time.
 - d. SEDCO Newspaper Articles – No action at this time.
 - e. Date and Agenda for next Community Leadership Meeting – No action at this time.
 - f. Possibility of City Purchasing Lots from SEDCO – No action at this time.
 - g. New Businesses in Town – No action at this time.
 - h. Possibility of Leasing Office Space – Nancy Norman made the motion to approve the new corrected lease for the office space with IntegraCare Home Health Services, Inc. Benny Arguello seconded the motion. Nancy Norman, Benny Arguello, and Mark Heinrich all in favor.
 - i. Possibility of Infrastructure Project for Metal Sign Manufacturing and Powder Coating Business – Nancy Norman made the motion for SEDCO to supply the funding for the septic system up to \$4,500.00 for BMC Powder Coat, LLC. owned by Steven Brosch. Benny Arguello seconded the motion. Nancy Norman, Benny Arguello, and Mark Heinrich all in favor.
 - j. Approval of Items Eligible for Executive Session – The Board did not go into Executive Session.
8. Adjournment – Mark Heinrich adjourned the meeting at 12:53 p.m.

Mark Heinrich, President