

SLATON ECONOMIC DEVELOPMENT CORPORATION  
SEDCO BOARD ROOM  
MAY 18, 2017

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Nancy Norman, Joe Williamson, Trevor Barnes, Mike Lamberson, Irma Garza and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting at 12:01 pm in the SEDCO board room
2. Abstention and Conflicts of Interest – None
3. April 20, 2017 Minutes – Nancy Norman made a motion to accept the April 20, 2017 minutes as presented. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Shannon Taliaferro and Mark Heinrich all in favor.
4. Financial Statement and Monthly Bills – Joe Williamson made the motion to accept the financial Statement and monthly bills as presented. Nancy Norman seconded the motion. The motion carried with Joe Williamson, Nancy Norman, Shannon Taliaferro and Mark Heinrich all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. Director and or Presidents Report:
  - a. Update on Infrastructure Project for Kim Wiley at Tin Top – Barbara Hopper reported the project is still in the process at this time and no new updates to give.
  - b. Discuss & Consider if we will be Leasing or Selling Property at 1500 Woodrow Road– Barbara Hopper reported there is couple of individuals interested in leasing or purchasing the building for RV storage. Barbara Hopper reported Sherrell Wilson is interested in leasing building for the Cookie Plant. Nancy Norman made a motion to lease for \$1500.00 a month. Shannon Taliaferro seconded the motion. The motion carried with Nancy Norman, Shannon Taliaferro, Joe Williamson and Mark Heinrich all in favor.
  - c. Update on Old Slaton Truck Stop- Barbara Hopper reported no current update at this time.
  - d. Discuss and Consider Possible Infrastructure Agreement for Brake Insurance - Barbara Hopper reported Benny Arguello is asking for assistance with the new concrete drive he put in after the City did the sidewalks on that section of the square. Barbara Hopper suggested \$3000.00 matching his part. Shannon Taliaferro made a motion for a matching infrastructure grant of \$3000.00 for Brake Insurance. Joe Williamson seconded the motion. The motion carried with Shannon Taliaferro, Joe Williamson, Nancy Norman and Mark Heinrich all in favor.
  - e. Discuss and Consider the Kindred at Home Lease that Expires June 30, 2017 - Barbara Hopper reported Kindred at Home will be moving to Tahoka this summer and may need additional time; lease that expires June 30, 2017. Nancy Norman made a motion to extend lease on month to month basis at current rate with a 30 day notice. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Shannon Taliaferro and Mark Heinrich all in favor.
  - f. Discuss and Consider Purchase of New Computer - Barbara Hooper reported she is in need of a new computer. The computer she is currently using was purchased March 2011 and has been repaired several times in the past couple of years. Nancy Norman made a motion to purchase new computer to meet the office needs. Shannon Taliaferro seconded the motion. The motion carried with Nancy Norman, Shannon Taliaferro, Joe Williamson and Mark Heinrich all in favor.
  - g. Prospective Businesses- None
7. Executive Session:

An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.086.
8. Discuss and Consider any Action to be Taken After Executive Session – None
9. Adjournment – The meeting was adjourned at 12:29 pm.

---

Mark Heinrich, President