

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
May 3, 2013

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Butch Dodson, Lezlee Harlan, and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting to order at 12:04pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. Comments from the Public - None
4. Director and/or President Report
 - a. IntegraCare Home Health Care Lease – Barbara Hopper reported the changes IntegraCare wanted in the lease agreement with SEDCO. Barbara went through each section and the Board stated the changes they would accept or decline from the lease IntegraCare revised from the original lease drawn up by attorney, Brad Pettiet, for SEDCO.
5. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.087
6. Action Items:
 - a. IntegraCare Home Health Care Lease – Shannon Taliaferro made the motion to approve the April 25th edited lease with IntegraCare Home Health Care, Inc. with the deletion of, “(except for permitted assignments or sublets)” in Section 11, line 5 on page 4. Butch Dodson seconded the motion. The motion carried with Shannon Taliaferro, Butch Dodson, Benny Arguello, and Mark Heinrich all in favor.
 - b. Approval of Items Eligible for Executive Session – The Board did not go into Executive Session.
8. Adjournment – Mark Heinrich adjourned the meeting at 12:40 p.m.

Mark Heinrich, President