

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Williamson, Nancy Norman, Dubbin Englund, Mike Lamberson, Brian Owen, Amy Ybarra, Tim Ybarra, Lezlee Harlan, and Barbara Hopper.

1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 11:35am in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. September 18, 2014 Minutes – Benny Arguello made a motion to accept the September 18, 2014 minutes as presented. Joe Williamson seconded the motion. The motion carried with Benny Arguello, Joe Williamson, and Shannon Taliaferro all in favor.
4. Financial Statement and Monthly Bills – Joe Williamson made the motion to accept the financial statement and payment of the monthly bills as presented. Benny Arguello seconded the motion. The motion carried with Joe Williamson, Benny Arguello, and Shannon Taliaferro all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. Director and/or President Report
 - a. Klemke Note – Barbara Hopper reported we had received the October payment in the mail this morning.
 - b. Update on Land under Contract at Corner of 9th & Hwy 84 with LMB Land, LLC for Retail Strip Mall – Barbara Hopper reported LMB Land, LLC felt very positive about having something in place for the property in December, so she sent them the contract extension for January 5, 2015.
 - c. IntegraCare Restructuring – Barbara Hopper reported with the closing of IntgraCare’s office in Tahoka, Texas, the Slaton office will gain an additional two employees. They will also require more storage space which we have made available to them.
 - d. Cell Tower Lease – Barbara Hopper reported she still has not received a copy of the signed contract with Crown Castle. Xcel Energy discussed the work they will be doing on the property and informed us of our responsibility to contact the company who leases the property of the work that will take place. Barbara contacted Crown Castle to notify them of the work Xcel Energy will be doing.
 - e. Discuss and Consider allowing Baum Outdoor to rent ground space from SEDCO to put a billboard on – Barbara Hopper reported the company’s interest in leasing a nine square foot area of the Kitten Land property to place a billboard. After discussion, the Board agreed to table the issue until more information was gathered.
 - f. Update on Chamber of Commerce Building for Sale – Barbara Hopper reported there have been a few new parties interested in the Chamber of Commerce building.
 - g. Prospective Businesses – Barbara Hopper reported Mike Kenney informed her of Robbie’s Enterprises interest in moving its business to Slaton. Barbara contacted Joey Webb and he expressed satisfaction with his current location but would keep us in mind if anything changed.
7. 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 – The Board did not go into Executive Session.
9. Quarterly Meal – The Board welcomed Tim and Amy Ybarra of Drop Dead Customs.
10. Adjournment – The meeting was adjourned at 12:50 pm.

Shannon Taliaferro, Vice President