

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
October 18, 2012

THOSE PRESENT: Jim Davis, Shannon Taliaferro, Benny Arguello, Mark Heinrich, Nancy Norman, Chris Smith, Cleve Kerby, Steve Colbert, Darris Linder, Sue Davis, Mike Lamberson, Jim Tidwell, Lynn Buxkemper, Wesley Kitten, Sherrell Wilson, Shelby Means, Trevor Barnes, Chad Wilson, Mike DeLano, Brooke Etheredge, Curtis Baker, Mark Meurer, Kim Emerson, Eva Diaz, Ann Marie Wright, Lezlee Harlan, and Barbara Hopper.

1. Open – Jim Davis, President, called the meeting to order at 11:07am in the Harvey House reception room.
 2. Abstention Conflicts of Interest – Jim Davis abstained from voting on check #3934 to the Slatonite.
 3. Approve September 27, 2012 Minutes – Benny Arguello made a motion to accept the minutes as presented. Mark Heinrich seconded the motion. The motion carried with Benny Arguello, Mark Heinrich, and Jim Davis all in favor. Shannon Taliaferro abstained from voting. Nancy Norman was not present at the time of voting.
 4. Comments from the Public – None
 5. Director and/or President Report
 - a. General Airpark Discussion and Future Industrial Park Development – Jim Davis reported the work at the airport is expected to be completed in about a month.
 - b. Klemke Note – Barbara Hopper reported they would try to get a meeting with Rod Klemke sometime in November.
 - c. Update on Estimates to Painting and Repair Offices – Barbara Hopper reported, in light of new information concerning the roof, we would put off painting until a further time. She reported the roof had been inspected and was in need of being replaced. She would gather information for bids for a flat roof with the Board's approval.
- The regular meeting went into recess at 11:20 am for the Community Leadership Meal/Meeting to begin.
6. 11:30 am Community Leadership Meal/Meeting to discuss and develop strategies to prosper our community. A packet of information was given to everyone in attendance of items to direct discussion. Jim Davis welcomed everyone to the meeting. Barbara Hopper explained how better communication was needed between organizations for working to accomplish goals to achieve community growth and prosperity. After discussion, it was agreed another meeting would be necessary to progress further.
 7. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.087
- The regular meeting came back into session at 1:09 pm.
8. Action Items:
 - a. Approve Bills – Mark Heinrich made the motion to pay all the bills as presented. Benny Arguello seconded the motion. The motion carried with Mark Heinrich, Benny Arguello, and Shannon Taliaferro in favor. Jim Davis abstained from voting. Nancy Norman was not present at the time of voting.
 - b. General Airpark Discussion and Future Industrial Park Development – No action at this time.
 - c. Klemke Note – No action at this time.
 - d. Update on Estimates to Painting and Repair Offices – Shannon Taliaferro made the motion to authorize Barbara Hopper to accept bids for repairs/replacement of the roof for the Triangle Business Development Center Building. Mark Heinrich seconded the motion. The motion carried with Shannon Taliaferro, Mark Heinrich, and Jim Davis all in favor. Benny Arguello and Nancy Norman were not present at the time of voting.
 - f. Community Leadership Meal/Meeting to discuss and develop strategies to prosper our community – No action at this time.
 - g. Approval of Items Eligible for Executive Session – No action at this time.
 8. Adjournment – The meeting was adjourned at 1:25 p.m.

Jim Davis, President