

THOSE PRESENT: Shannon Taliaferro, Nancy Norman, Joe Williamson, Benny Arguello and Barbara Hopper.

1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 12:00 pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. January 15, 2015 Minutes – Nancy Norman made a motion to accept the January 15, 2015 minutes as presented. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Benny Arguello and Shannon Taliaferro all in favor.
4. Financial Statement and Monthly Bills – Nancy Norman 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 Nancy Norman, Benny Arguello, Joe Williamson, and Shannon Taliaferro all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. Director, Barbara Hopper, reported the following:
 - a. Klemke Note – We received the February payment in the mail, they are current on payments.
 - b. Update on Land under Contract at Corner of 9th & Hwy 84 with LMB Land, LLC for Retail Strip Mall – Mike Horn with Risknet sent email to let us know he would be getting back with us on progress soon. Abacus Surveying has redone the original survey to show the property that SEDCO had sold to Silver Star Properties in 2008. For some reason Abacus did not find the filed Warranty Deed when Risknet had them survey the property. Risknet is also trying to negotiate a deal to purchase the old Texaco station from Cruz and Isaac Arellano.
 - c. Update on property Under Contract with Kitten Land Co. - Closing is set for March 2, 2015.
 - d. IntegraCare Restructuring – Their staff has not been notified of any changes to the name of Kindred IntegraCare so currently everything will remain the same with their lease contract.
 - e. Cell Tower Lease –Attorney, Brad Pettiet has not had a chance to review the contract as of yet.
 - f. Update on Chamber of Commerce Building/Land Contract with SEDCO – They formed a building committee and the committee has yet to meet.
 - g. Prospective Businesses – Nothing new at this time
 - h. Personnel Matters – Shannon Taliaferro reported to the board the results of interviews for the Administrative Assistant position. Out of the four interviewed by Shannon and Mark Heinrich it was determined Taylor Davis’ qualifications more closely matched our requirements. Benny Arguello made a motion to have Barbara Hopper offer the position to Taylor Davis, if she declines to Offer the position to Glenda Mayfield. Nancy Norman seconded the motion. The motion carried unanimously with Benny Arguello, Nancy Norman, Joe Williamson and Shannon Taliaferro all in favor. Nancy Norman ask Barbara Hopper to send declination letters to the other three applicants. After voting on Taylor to fill the position the board discussed wages and a probationary period of 90 days. Joe Williamson made a motion to start Taylor at \$10.00 per hour with the possibility of a raise up to \$10.50 per hour after the 90 day probationary period and authorize Barbara Hopper to decide the amount of raise. Benny Arguello seconded the motion. The motion carried with Joe Williamson, Benny Arguello, Shannon Taliaferro and Nancy Norman all in favor.
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
 - a. Section 551.074 Personnel Matters
8. Discuss and Consider any Action to be Taken After Executive Session – The Board did not go into Executive Session.
9. Adjournment – The meeting was adjourned at 12:32 pm.

Shannon Taliaferro, Vice President