

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
January 17, 2013

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

1. Open – Mark Heinrich, Vice President, called the meeting to order at 12:05pm in the SEDCO Board Room.
2. Abstention Conflicts of Interest – Mark Heinrich abstained from voting on checks #1054 to Mark Heinrich.
3. Approve November 15, 2012 Minutes – Nancy Norman made a motion to accept the November 15, 2012 minutes as presented. Benny Arguello seconded the motion. The motion carried with Mark Heinrich, Shannon Taliaferro, Nancy Norman, Benny Arguello, and Butch Dodson all in favor.
4. Comments from the Public – Mark Meurer reported on the work began by Mercy Ministries Slaton Area Endowment. He invited the Board to a meeting held on Thursday, January 31st that will provide more information and organization of this group. Barbara Hopper asked if Mercy Ministries might be able to progress into leading the Community Leadership Meetings/Group which SEDCO organized to develop strategies to prosper our community. She commented it seemed to be a natural fit with the direction of this group and wanted to see it continue its pursuit in growing Slaton. Mark agreed that it might fit and wanted further discussion to take place.
5. Election of Officers
Benny Arguello nominated Mark Heinrich to be president of Slaton Economic Development Corporation. Nancy Norman seconded the nomination. The nomination carried with Benny Arguello, Nancy Norman, Shannon Taliaferro, and Butch Dodson all in favor.
Nancy Norman nominated Shannon Taliaferro for vice president of Slaton Economic Development Corporation. Benny Arguello seconded the nomination. The nomination carried with Nancy Norman, Benny Arguello, Butch Dodson, and Mark Heinrich all in favor.
Nancy Norman nominated Benny Arguello for secretary/treasurer of Slaton Economic Development Corporation. Shannon Taliaferro seconded the nomination. The nomination carried with Nancy Norman, Shannon Taliaferro, Butch Dodson, and Mark Heinrich all in favor.
6. Director and/or President Report
 - a. General Airpark Discussion and Future Industrial Park Development – Barbara Hopper reported Michael Ponto is interested in building a hangar at the airport. He said it might be June or July before he would be looking to build.
 - b. Klemke Note – Barbara Hopper reported Rod Klemke had potential of selling the Wolfforth plant and putting in a jerky plant in Slaton. The Board agreed to talk to Rod after the sale of Wolfforth or within six months.
 - c. RSM Performance Agreement – Barbara Hopper reported Brad Pettiet, Attorney at Law, looked over the contract between RSM and SEDCO and advised how to issue credit according to the wording of the contract. After Barbara's calculations of credit to be issued, RSM will owe \$1,000.00. The Board agreed that the employee incentive contract between RSM and SEDCO was a success and wants to look into making more citizens of Slaton aware of what SEDCO is doing to benefit Slaton's growth.
 - d. Estimate for Office Repairs – Barbara Hopper reported the new roof was in place and termites had been treated. The Board agreed to accept the bid from Ricky Gloria to repair the offices and hallway that were damaged from the leaks of the old roof.
 - e. Date and agenda for Next Community Leadership Meeting – Barbara Hopper reported there has been inquiries as to when would be the next Community Leadership Meeting. The Board agreed to continue working on it and consider the report from Mark Meurer in moving forward.
 - f. Possibility of Selling Property at the end of Texas Ave. next to Caprock Santa Fe Credit Union – Barbara Hopper reported Wade Carter in interested in purchasing the property to build a barn to park his RV. After discussion, the Board agreed not to sell the property.
 - g. Windshield Tour – Barbara Hopper reported Kasey Coker at Muleshoe, had 1 Windshield Tour completed from them and SEDCO had two completed. She was waiting on an email from Kasey to see if Muleshoe would complete any more tours and if not, we would consider our obligation fulfilled.
6. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.087
7. Action Items:
 - a. Approve Bills – Nancy Norman made the motion to pay all the bills as presented. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, Shannon Taliaferro, and Butch Dodson all in favor. Mark Heinrich abstained from voting.
 - b. General Airpark Discussion and Future Industrial Park Development – No action at this time.
 - c. Klemke Note – Shannon Taliaferro made the motion to wait to meet with Rod Klemke until after the sale of his Wolfforth business or within six months to renegotiate his payment schedule. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro, Nancy Norman, Butch Dodson, Benny Arguello, and Mark Heinrich all in favor.

- d. RSM Performance Agreement – Shannon Taliaferro made the motion to accept the figures presented by Barbara Hopper and allow her to collect the money owed by RSM to complete the contract between our businesses. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, Nancy Norman, Butch Dodson, and Mark Heinrich all in favor.
 - e. Estimate for Office Repairs – Nancy Norman made the motion to accept the estimate of \$2,845.00 from Ricky Gloria to make the repairs on the offices and hallway damaged by the leaks from the old roof. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, Shannon Taliaferro, Butch Dodson, and Mark Heinrich all in favor.
 - f. Date and agenda for next Community Leadership Meeting – No action at this time.
 - g. Possibility of Selling Property at the end of Texas Ave. next to Caprock Santa Fe Credit Union – Shannon Taliaferro made the motion to not sell the property at the end of Texas Avenue at this time. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro, Nancy Norman, Butch Dodson, Benny Arguello, and Mark Heinrich all in favor.
 - h. Windshield Tour – No action at this time.
 - i. Approval of Items Eligible for Executive Session – No action at this time.
8. Adjournment – The meeting was adjourned at 12:54 p.m.

Mark Heinrich, President