

SLATON ECONOMIC DEVELOPMENT CORPORATION  
SEDCO BOARD ROOM  
MARCH 23, 2017

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Joe Williamson, Dubbin England, Jessica Kelley, Chad Wilson, Julie Barron, Sylvia Mirabal, Henry Mirabal, Irma Garza and Barbara Hopper.

1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 11:31 am in the SEDCO board room.
2. Abstention and Conflicts of Interest – None
3. February 16, 2017 and March 7, 2017 Minutes – Benny Arguello made a motion to accept the February 16, 2017 minutes as presented. Joe Williamson seconded the motion. The motion carried with Benny Arguello, Joe Williamson, Shannon Taliaferro all in favor. Joe Williamson made the motion to accept the March 7, 2017 minutes as presented. Benny Arguello seconded the motion. The motion carried with Joe Williamson, Benny Arguello and Shannon Taliaferro all in favor. .
4. Financial Statement and Monthly Bills –Benny Arguello made the motion to accept the financial statements and monthly bill as presented. Joe Williamson seconded the motion. The motion carried with Benny Arguello, Joe Williamson and Shannon Taliaferro all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. Director and or Presidents Report:
  - a. Update on Infrastructure Project for Kim Wiley at Gin on 9<sup>th</sup> Street and Antique Yard on Crosby St.- Barbara Hopper reported per last conversation with Kim Wiley, she was informed the facility should be open in May. First booking is a wedding in October.
  - b. Discuss and Consider Leaving Utilities on at SEDCO property on Woodrow Rd. - After discussion the board made the decision to only leave the electricity on.
  - c. Update on Old Slaton Truck Stop- Barbara Hopper reported that there is a contract and per her conversation with purchaser, she was advised they will tear down the building and rebuild and go in with new tanks.
  - d. Discuss and Consider a Job Incentive for Pink Rose Organix- Shannon Taliaferro made a motion to pay \$2,000.00 per employee for a total of \$12,000.00. Three employees the first year and an additional three the second year for a total of six employees. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, Joe Williamson and Mark Heinrich all in favor.
  - e. Prospective Businesses- None
  - f. Meal- Guest were Dubbin Englund, Jessica Kelley, Chad Wilson, Julie Barron, Sylvia Mirabal and Henry Mirabel. Everyone present had a pleasant time conversing on their business and working together in the community. Boarding meal was a total success.
7. Executive Session:

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 – None
9. Adjournment – The meeting was adjourned at 1:27 pm.

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Shannon Taliaferro, Vice President