

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
May 21, 2015

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

1. Open – Shannon Taliaferro, Vice-President, called the meeting to order at 11:30 am in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. March 19, 2015 Minutes – Nancy Norman made a motion to accept the March 19, 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 – 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, Nancy Norman, 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 have not received their April or May payment.
 - b. Update on property sold to Risknet at the corner of 9th and HWY 84. They were looking into a 24 hour Medical emergency center; with Slaton not being an affluent town they will be looking at other types of businesses.
 - c. Update on property sold to Kitten Land Co. –We closed on the property and received funding on April 8, 2015.
 - d. IntegraCare Restructuring – There have been no changes other than a lot of traffic in the building.
 - e. Cell Tower Lease –Attorney, Brad Pettiet’s opinion was to leave it as is, unless something changes.
 - f. Update on Property under contract with the Chamber of Commerce – The Chamber building committee has not met yet.
 - g. Discuss and consider purchase of a phone system- Barbara Hopper is still researching phone systems. Shannon Taliaferro suggested something other than a system for a large office. There is no hurry at this time.
 - h. Discuss and consider adopting a flowerbed on the square – There are two planters on the square that need to be adopted and taken care of on a regular basis. After discussion the board felt this would be a great Community Project for SEDCO to take over. Nancy Norman made a motion to adopt (1) one of the planters and SEDCO will fund the project and Barbara Hopper and Taylor Davis will be responsible for maintaining it. Joe Williams seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Benny Arguello and Shannon Taliaferro 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 – The Board went into Executive Session at 11:55 am regarding section 551.074 Personnel Matters. The Board came out of Executive Session at 12:04 pm. No action was taken during the Executive Session. The board proceeded with open session at 12:04 pm.
 - a. Section 551.074 Personnel Matters
8. Discuss and Consider any Action to be Taken After Executive Session –Nancy Norman made a motion to continue employment of Taylor Davis as her work to date has been very acceptable. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, Joe Williamson and Shannon Taliaferro all in favor.
9. Quarterly Meal
10. Adjournment – The meeting was adjourned at 12:15 pm.

Shannon Taliaferro, Vice-President