

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Nancy Norman, Lezlee Harlan, and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting to order at 12:10 pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. Approve October 17, 2013 Minutes – Shannon Taliaferro made a motion to accept the October 17, 2013 minutes as presented. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro, Nancy Norman, and Mark Heinrich all in favor.
4. Comments from the Public – None
5. Director and/or President Report
  - a. General Airpark Discussion and Future Industrial Park Development – Barbara Hopper stated there was nothing new to report at this time.
  - b. Klemke Note – Barbara Hopper reported the note payments from Rod Klemke were up to date.
  - c. Discuss and Consider Incentives for Sanders Chemical – Barbara Hopper reported Sanders, Inc. is ready to begin construction in their new location on the access road along Hwy 84. After discussion, the Board agreed to provide up to \$5,000.00 of assistance to them to be used for a septic system.
  - d. Update on Land under Contract at Corner of 9<sup>th</sup> & Hwy 84 to LMB Land, LLC for Retail Strip Mall – Barbara Hopper reported the new closing date is set for January 15, 2014 with LMB Land, LLC.
  - e. Update on Possibility of Selling Property on RR Ave & Texas Ave to John Westerfield – Barbara Hopper reported John Westerfield is unable to purchase the property for a park at this time.
  - f. AT&T Agreement with Crown Castle Concerning Cell Tower Rights on the Property SEDCO owns – Barbara Hopper reported Crown Castle would be taking over the agreement for the cell tower property owned by SEDCO. After examining the contract sent by AT&T, the board agreed Mark Heinrich, SEDCO President, should sign the agreement.
  - g. Progress Update on BMC Powder Coat, LLC – Barbara Hopper reported Stephen Brosch was busy with harvest season and there was nothing new on his property to report at this time.
  - h. Possible Relocation of Lone Star Milk Transport Company to Slaton – Barbara Hopper reported she is still in contact with Lone Star Milk Transport Company’s representative and working to find possible locations for that company.
  - i. 2012-2013 Audit – Barbara Hopper reported the audit with David Copeland went well and everything was completed quickly and efficiently.
  - j. Bids for Painting Remaining Inside of Triangle Business Development Center – Barbara Hopper reported she wants to request bids for the remaining remodeling and painting of the Triangle Business Development Center. After discussion, the Board agreed the building needed to be completed.
  - k. Oil Meetings – Barbara Hopper reported she had contacted Clark Self about attending meetings for oil production in the Lubbock area. He said he would contact her about future meetings and Barbara agreed to get a subscription to the Lubbock AJ to keep abreast of anything new being reported.
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. Shannon Taliaferro seconded the motion. The motion carried with Nancy Norman, Shannon Taliaferro, and Mark Heinrich all in favor.
  - b. General Airpark Discussion and Future Industrial Park Development – No action at this time.
  - c. Klemke Note – No action at this time.
  - d. Discuss and Consider Incentives for Sanders Chemical – Shannon Taliaferro made the motion for SEDCO to provide up to \$5,000.00 of assistance for a septic system for Sanders, Inc. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro, Nancy Norman, and Mark Heinrich all in favor.
  - e. Update on Land under Contract at Corner of 9<sup>th</sup> & Hwy 84 to LMB Land, LLC for Retail Strip Mall – No action at this time.
  - f. Update on Possibility of Selling Property on RR Ave & Texas Ave to John Westerfield – No action at this time.
  - g. AT&T Agreement with Crown Castle Concerning Cell Tower Rights on the Property SEDCO owns – Nancy Norman made the motion for Mark Heinrich to sign and approve the agreement with Crown Castle concerning the cell tower rights on SEDCO property. Shannon Taliaferro seconded the motion. The motion carried with Nancy Norman, Shannon Taliaferro, and Mark Heinrich all in favor.
  - h. Progress Update on BMC Powder Coat, LLC – No action at this time.
  - i. Possible Relocation of Lone Star Milk Transport Company to Slaton – No action at this time.
  - j. Bids for Painting Remaining Inside of Triangle Business Development Center – Shannon Taliaferro made the motion for Barbara Hopper to take bids for painting and remodeling the remaining offices of the Triangle Business Development Center building. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro, Nancy Norman, and Mark Heinrich all in favor.

- k. Approval of Items Eligible for Executive Session – No action at this time.
- 8. Adjournment – Mark Heinrich adjourned the meeting at 12:35 p.m.

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Mark Heinrich, President