

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

1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 12:03pm in the SEDCO Board Room.
2. Approve August 19, 2014 Minutes – Benny Arguello made a motion to accept the August 19, 2014 minutes as presented. Joe Williamson seconded the motion. The motion carried with Benny Arguello, Joe Williamson, Nancy Norman, and Shannon Taliaferro all in favor.
3. 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.
4. Comments from the Public (limited to 5 minutes) – Mayor Dubbin Englund apologized for being late to the meeting.
5. Director and/or President Report
 - a. Klemke Note – Barbara Hopper reported we had received the first payment of the Reinstatement, Modification, Renewal, and Extension Agreement with Rod Klemke.
 - b. Update on Land under Contract at Corner of 9th & Hwy 84 with LMB Land, LLC for Retail Strip Mall – Barbara Hopper reported LMB Land, LLC called Lezlee Harlan and requested a better copy of the contract with them. Lezlee contacted Brad Pettiet and had him send it in email format.
 - c. Mike Hoover’s Land on 9th Street for Sale – Barbara Hopper reported Hoover Construction had closed and Mike Hoover was selling his property for \$95,000.00. She had also explained to LMB Land, LLC about the sale of the property and put them in touch with Mike.
 - d. Possible Relocation of Transport Company – Barbara Hopper reported the transport company has found a suitable location in Lubbock and will not be locating to Slaton at this time. They explained to Barbara, Slaton would have been in the running had they been able to work a fair deal with the first party.
 - e. Cell Tower Lease – Barbara Hopper reported we are receiving correspondence regarding new leases for our cell tower site. After discussion, the Board tabled a motion for a new lease or cash payout.
 - f. Update on Chamber of Commerce Building for Sale – Barbara Hopper reported there have been several parties interested in the building and some have made multiple viewings.
 - g. Prospective Businesses – Barbara Hopper reported she knew of no new businesses for Slaton at this time.
 - h. Discuss and Consider Changing SEDCO Board Meeting Time – Barbara Hopper tabled discussion on changing the Board’s meeting time.
 - i. Discuss and Consider Airshow Sponsorship – Barbara Hopper reported Mike Delano is looking for sponsors for the 2015 Airshow. SEDCO gave \$1,000.00 to sponsor the Airshow in 2013. Nancy Norman made the motion to donate \$1,000.00 for the 2015 South Plains Airshow. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, Joe Williamson, and Shannon Taliaferro all in favor.
 - j. BMC Powder Coat, LLC Grand Opening – Barbara Hopper reported the grand opening for BMC Powder Coat is Saturday, September 20, 2014 from 10:00 am until 12:00 pm and encouraged everyone to attend for support.
6. 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
7. Discuss and Consider any Action to be Taken After Executive Session – The Board did not go into Executive Session.
8. Adjournment – The meeting was adjourned at 12:35 pm.

Shannon Taliaferro, Vice President