

THOSE PRESENT: Shannon Taliaferro, Butch Dodson, Benny Arguello, Ken Richardson, Lezlee Harlan, and Barbara Hopper.

1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 11:00 am in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. Approve August 15, 2013 Minutes – Benny Arguello made a motion to accept the August 15, 2013 minutes as presented. Butch Dodson seconded the motion. The motion carried with Benny Arguello, Butch Dodson, and Shannon Taliaferro 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 reported it appeared David Guetersloh's new hangar had been completed at the airport.
 - b. Discuss and Consider Job Incentive for Klemke Sausage Haus – Barbara Hopper reported when Rod Klemke signed the note, he asked if his business qualified to receive any job incentives. Barbara explained job incentives to him and told him she would approach the Board. She reported to the Board, according to Carlton Schwab at TEDC, we were unable to offer Rod any employee incentive money while he owed SEDCO. As of today, Rod had not paid his first payment which was due September 1st, 2013. Barbara told the Board she would send another statement tomorrow, Friday, September 20th, 2013 with the late payment notice for September and October's payment due on or before, October 1st, 2013. After discussion, the Board agreed if no payment was received by November 15th, 2013, they will need to discuss options with the attorney.
 - c. Lions Club Membership – Barbara Hopper reported Mark Heinrich had agreed to take over her membership to the Lion's Club. The Board agreed to have a board member represent SEDCO with a membership to the Lion's Club and pay their membership for a year.
 - d. Update on Land Under Contract at Corner of 9th & Hwy 84 to LMB Land, LLC for Retail Strip Mall – Barbara Hopper reported the contract with LMB Land, LLC and/or its Assigns has been signed. They are wanting to amend the contract between us to include the purchase of the rest of the property. After discussion, the Board agreed to sell the rest of the approximately 5.28 acres to LMB Land, LLC and/or its Assigns.
 - e. Discuss and Consider Selling Property on RR Ave & Texas Ave to John Westerfield – Barbara Hopper reported John Westerfield has contacted us about purchasing the property on RR Ave and Texas Ave to be used as a park. Barbara talked to Mike Lamberson about the City assisting Mr. Westerfield in maintaining the property upon completion. After discussion, the Board agreed to sell the property to be purchased as a park to Mr. Westfield.
 - f. Agent Distributors Property/Total Performance Trailers – Barbara Hopper reported Freddie Rainwater contacted us about this property's 2012 taxes not being paid and has been turned over to the Attorneys. He didn't know if this would be a property that SEDCO would be interested in purchasing. SEDCO has been contacted by Tim Edwards, owner of Total Performance Trailers, about a property in Slaton which might meet his company's needs. Agent Distributors property comes close to what Mr. Edwards needs in a property to manufacture trailers. After discussion, the Board agreed SEDCO is not interested in the property and hoped it might work to benefit the City if Mr. Edwards could obtain this facility.
 - g. Advertising with KSSL During Football Season – Barbara Hopper reported Steve Richie contacted her about advertising during the football season/games. Pricing will be \$150.00 for September, \$300.00 for October, and \$150.00 for November for a total of \$600.00. The Board agreed to advertise with KSSL Radio during the football season and for Barbara to sign a written statement agreeing to the monthly payments.
 - h. Sanders Chemical – Barbara Hopper reported Sam Caton, manager of Sanders Chemical, came to visit with her about future assistance with infrastructure with their growing business.
 - i. Quarterly Meal – The Board welcomed Ken Richardson, owner of the Slatonite, to discuss his ideas and views on growing Slaton over lunch. Everyone was dismissed for lunch at 11:46 am.
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 – Butch Dodson made the motion to pay all the bills as presented. Benny Arguello seconded the motion. The motion carried with Butch Dodson, Benny Arguello, and Shannon Taliaferro all in favor.
 - b. General Airpark Discussion and Future Industrial Park Development – No action at this time.
 - c. Discuss and Consider Job Incentive for Klemke Sausage Haus – No action at this time.

- d. Lions Club Membership – Butch Dodson made the motion for a member of the Board to represent SEDCO as a member of the Lion’s Club with the membership to be paid by SEDCO and to be reassigned each fiscal year. Mark Heinrich is appointed for the fiscal year October 1, 2013 to September 30, 2014. Benny Arguello seconded the motion. The motion carried with Butch Dodson, Benny Arguello, and Shannon Taliaferro all in favor.
 - e. Update on Land Under Contract at Corner of 9th & Hwy 84 to LMB Land, LLC for Retail Strip Mall – Benny Arguello made the motion to amend the contract with LMB Land, LLC and/or its Assigns to sell the additional property of approximately 5.28 acres at the corner of 9th Street and Highway 84 for \$8,000.00 per acre. Butch Dodson seconded the motion. The motion carried with Benny Arguello, Butch Dodson, and Shannon Taliaferro all in favor.
 - f. Discuss and Consider Selling Property on RR Ave & Texas Ave to John Westerfield – Butch Dodson made the motion to sell the RR Ave and Texas Ave property to John Westerfield for \$2,800.00 and to give Barbara Hopper authority to negotiate down to \$2,500.00 if needed. Benny Arguello seconded the motion. The motion carried with Butch Dodson, Benny Arguello, and Shannon Taliaferro all in favor.
 - g. Agent Distributors Property/Total Performance Trailers – No action at this time.
 - h. Advertising with KSSL During Football Season – Benny Arguello made the motion to advertise with KSSL Radio in September for \$150.00, October for \$300.00, and November for \$150.00 for a total of \$600.00 to be agreed upon in a written contract. Butch Dodson seconded the motion. The motion carried with Benny Arguello, Butch Dodson, and Shannon Taliaferro all in favor.
 - i. Sanders Chemical – No action at this time.
 - j. Approval of Items Eligible for Executive Session – No action at this time.
 - k. Quarterly Meal – No action at this time.
8. Adjournment – Shannon Taliaferro adjourned the meeting at 1:00 p.m.

Shannon Taliaferro, Vice President