

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
September 21, 2017

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Joe Williamson, Irma Garza and Barbara Hopper

1. Open – Mark Heinrich, President, called the meeting at 12:05 pm in the SEDCO board room
2. Abstention and Conflicts of Interest – None
3. August 17, 2017 Minutes – Shannon Taliaferro made a motion to accept the August 17, 2017 minutes as presented. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, Joe Williamson and Mark Heinrich all in favor.
4. Financial Statement and Monthly Bills – Joe Williamson made the motion to accept the financial Statement and monthly bills as presented. Benny Arguello seconded the motion. The motion carried with Joe Williamson, Benny Arguello, Shannon Taliaferro and Mark Heinrich 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 Tin Top- Barbara Hopper reported she had received an invoice for sewer taps; will draw up Infrastructure Agreement for Kim to sign.
 - b. Discuss and Consider Bids for Clean Up and Gravel for our Property on 1500 Woodrow Road – Barbara Hopper presented the board with the only written bid we received from Brett Englund for the sum of \$7,275.00. Shannon Taliaferro made a motion to accept the bid for \$ 7,275.00. Joe Williamson seconded the motion. The motion carried with Shannon Taliaferro, Joe Williamson, Benny Arguello and Mark Heinrich all in favor.
 - c. Update on Old Slaton Truck Stop- Barbara Hopper reported the builder is Jamie Steward Builders. Barbara Hopper reported she made contact with Jamie Steward, he said they were in the design phase and hoping to get a green light to go in (2) two to (4) months.
 - d. Discuss and Consider Reimbursing Skip Crawford for a Portion of the Structural Damage He Repaired in the Walls that Adjoin our Building. - Shannon Taliaferro made a motion not to reimburse for any of the structural damage that was repaired by Skip Crawford. Joe Williamson seconded the motion. Benny Arguello abstained from voting due to conflict of interest. The motion carried with Shannon Taliaferro, Joe Williamson and Mark Heinrich all in favor.
 - e. Discuss and Consider Stucco Repairs Needed on the North-West Side of our Buildings- Joe Williamson agreed to research cost to repair and inform Barbara Hopper at a later date.
 - f. Prospective Businesses- No prospective businesses at this time
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 12:27

Mark Heinrich, President