

THOSE PRESENT: Joe Janick, Nancy Norman, Paula Bibbs-Samuels, Clif Shaw, Carlos Garcia, Shannon Talkmitt, Monique Ruiz, Wade Willson, Melissa McCaghren, and Lezlee Harlan.

1. Open – Joe Janick called the meeting to order at 12:03 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Abstention and Conflicts of Interest – None
4. February 19, 2026 Regular Meeting Minutes – Clif Shaw made a motion to accept the February 19, 2026 regular meeting minutes as presented. Nancy Norman seconded the motion. The motion carried unanimously.
5. Financial Statement and Monthly Bills – Carlos Garcia made the motion to accept financial statements and monthly bills as presented. Clif Shaw seconded the motion. The motion carried unanimously.
6. Comments from the Public – Limited to 5 minutes – No Public Comments
7. Public Hearing: Public Hearing opened at 12:07 pm. Public Hearing closed at 12:13 pm.  
**The Combine-Commons on the Square, 136 W Garza Street, Slaton, Texas** project in the amount of up to \$18,700.00 for a Building Construction Incentive.  
**JJ's Café, 1455 W Division Street, Slaton, Texas** project in the amount of up to \$14,027.00 for an Equipment Incentive.
8. Director and or Presidents Report:
  - a. Discuss, consider, and take action on hosting contract with Viking Filmworks – Carlos Garcia made the motion to accept the annual website hosting contract with Viking Filmworks for \$3,000.00 per year for three years. Paula Bibbs-Samuels seconded the motion. The motion carried unanimously.
  - b. Discuss, consider, and take action on building maintenance request at 118 W Garza Street – Shannon Taliaferro made the motion to not approve the request for building maintenance on SEDCO's Incubator Building at 118 W Garza Street at this time. Nancy Norman seconded the motion. The motion carried unanimously.
  - c. Update on the Retail Coach progress for retail recruitment in Slaton – Lezlee Harlan reported that there had been an update from Retail Coach that was sent in an earlier email to the board.
  - d. Prospective new businesses – None known at this time
10. 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

  - a. Section 551.072 – Deliberate the purchase or sale of real property
  - b. Section 551.072 – Deliberate the purchase or sale of real property

The Board went into Executive Session at 12:26 pm regarding Section 551.072  
The Board came out of Executive Session at 1:16 pm. No action was taken during Executive Session.  
Any action as a result of this Executive Session will be made in open session.  
Joe Janick announced, it is now 1:17 pm, we are back in open session.
11. Discuss and Consider any Action to be Taken After Executive Session
  - a. Section 551.072 – Deliberate the purchase or sale of real property – Clif Shaw made the motion to accept Resolution 2026-1 to allow Lezlee Harlan to negotiate the sale of City of Slaton property located at 995 S Oklahoma Street for less than \$10,000.00 to Larry Don Smith. Paula Bibbs-Samuels seconded the motion. The motion carried unanimously.
  - b. Section 551.072 – Deliberate the purchase or sale of real property – No action was taken.
12. Adjournment – 1:17 pm

Slaton Economic Development Corporation, Type B

By: \_\_\_\_\_  
Joe Janick, President

ATTEST:

By: \_\_\_\_\_  
Paula Bibbs-Samuels, Vice President