



Economic Development Corporation

NOTICE OF A REGULAR MEETING OF THE SAN BENITO EDC BOARD OF DIRECTORS By In Person, Videoconference or Telephone Call, on Monday, November 22, 2021 AT 5:30 PM

A Regular Meeting of the San Benito Economic Development Corporation will be held on Monday, November 22, 2021 at 5:30 PM.

Due to the health and safety concerns related to the Coronavirus Disease 2019 (Covid-19), this meeting will be conducted by video conference or telephone call. At least a quorum of the Board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

"Notice is also hereby given that a possible quorum of the San Benito City Commission may attend the meeting of the San Benito Economic Development Corporation to be held on Monday, November 22, 2021 at 5:30 pm at the same location. In the event a quorum of the San Benito City Commission is present at this meeting of the San Benito EDC, the individual members of the Commission may discuss any item posted below, as permitted by the rules of the San Benito EDC, but will take no action on any matter."

To provide public comments, patrons may attend the meeting in person and sign up for public comments before 5:00 PM on Monday, November 22, 2021. Patrons may also sign up via email to info@sanbenitoedc.us, if attending in person. Public comments may not exceed five (5) minutes.

For those patrons connecting remotely you may send an email to info@sanbenitoedc.us with the following information: name of the citizen, home address, and the typed comments included either within the email body or as an attachment. Public comments must be emailed to the above address no later than 5:00 PM on Monday, November 22, 2021. The public comments submitted will be read aloud for the EDC Board of Directors to hear, and the content of the written comments may not exceed five (5) minutes.

To the extent practicable, all other public comment rules shall apply. The open portions of this meeting will be recorded, and meeting minutes will be made available to the public via the EDC website or upon request.

Please join my meeting from your computer, tablet or smartphone.

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The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as show on this meeting notice.

1. **Determination of a quorum; (J. Rios)**
2. **Call to Order; (J. Rios)**
3. **Pledge of Allegiance and Texas Flag Pledge; (O. Rodriguez)**
4. **Invocation; (R. Castillo)**
5. **Public Comments; (R.Castillo/J. Rios)**
6. **Selection of Officers; (J. Rios)**
 - A. President
 - B. Vice-President
 - C. Secretary/ Treasurer

7. **Consideration and Action to authorize the issuance of bank signature cards and have authority to sign San Benito EDC checks by the San Benito EDC Board Officers; (J. Rios)**
8. **Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending September 30, 2021; (B. Peña)**
9. **Presentation and Acknowledgement of the San Benito EDC USDA IRP Reports for the periods ending September 30, 2021 and October 31, 2021; (B. Peña)**
10. **Consideration and Possible Action on the November 1, 2021 EDC Board of Directors Meeting Minutes; (K. Guerra)**
11. **Discussion and Possible Action on amendment #3 to the Performance Agreement between VARCO and the San Benito Economic Development Corporation (R.Castillo/M. Sossi)**
12. **Consideration and Possible Action on the award of the Small Business Investment Program-Rent Subsidy Grant for Slay Queens Co. Boutique; (K. Guerra)**
13. **Consideration and Possible Action on the International Council of Shopping Centers (ICSC) annual membership; (R. Castillo)**
14. **Consideration and Possible Action on the International Economic Development Council (IEDC) annual membership; (R. Castillo)**
15. **Consideration ad Possible Action on the RGV Partnership annual membership; (R. Castillo)**
16. **Consideration and Possible Action on the Lower Valley Chapter Society of HR Management annual membership; (R. Castillo)**
17. **Consideration and Possible Action on the Texas Downtown Association annual membership; (R. Castillo)**
18. **EXECUTIVE SESSION:**
 - A. Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: BS RedZone Chill & Grill; (M. Sossi/R. Castillo)
 - B. Deliberation pursuant to Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, or to hear a complaint against the Executive Director; (J. Rios)
 - C. Discussion pursuant to Texas Government Code 551.087 to deliberate the offer of a financial incentive to a business prospect, and pursuant to Texas Government Code 551.071 regarding consultation with legal counsel regarding the same.
19. **Action, if any to be taken on items discussed in Executive Session; (J. Rios)**
20. **Board Comments:** Announcements relating to items of public interest, regarding local or regional civic charitable events, staff recognition, upcoming meetings, informational update on projects, awards acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences; (J. Rios)
21. **Determination of Date and Time for the next San Benito EDC Board of Directors Meeting; (J. Rios)**
22. **Meeting Adjournment. (J. Rios)**

During the course of this meeting, the Board of Directors may retire into Executive Session under Texas Government Code Section 551.071 (2) to consult with legal counsel on matters relating to any item on this

agenda where the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. No Formal Action will be taken in Executive Session.

The Board of Directors reserves the right to consider, deliberate, and/or act upon in a different order than numbered.

The San Benito EDC does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at (956) 626-1350 to make proper arrangements.



DATED

November 19, 2021

Rebeca Castillo

Rebeca Castillo, EDC Executive Director

STATE OF TEXAS
COUNTY OF CAMERON
CITY OF SAN BENITO

I certify that a copy of the November 22, 2021 Regular Meeting Agenda for the San Benito Economic Development Corporation, Inc. has been posted in the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the San Benito City Hall, located at 401 N. Sam Houston Boulevard, San Benito, Texas, and at the San Benito EDC Building front door area located at 701 N. Bowie, San Benito, Texas. Both locations convenient and readily accessible to the General Public, and which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting will convene. Posted this 19thnd day of November 2021 by 5:30 PM.

I further certify that this agenda has been posted on the San Benito EDC website and may be downloaded by accessing: www.sanbenitoedc.us

Katarina Guerra

Busi & Downtown Development/Marketing Coordinator

The San Benito Economic Development Corporation certifies that the attached notice and agenda of items to be considered by the San Benito Economic Development Corporation, was removed from the OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the San Benito City Hall, located at 401 N. Sam Houston Boulevard, San Benito, Texas, and at the San Benito EDC Building front door area located at 701 N. Bowie, San Benito, Texas by _____ on the _____ day of November 2021.