



January 3, 2020 Special Called Board of Directors Meeting Minutes

MINUTES of Annual Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Friday, January 3, 2020 at 12:00 P.M. at 701 N. Bowie St., San Benito, Cameron County, Texas 78586.**

BOARD MEMBERS PRESENT:

Julian Rios, President
Rene Garcia, Vice-President
Jeremy Maya, Secretary/Treasurer
Mary Bolado, Board Member
Ramiro Guerra, Board Member
Mario Silva, Board Member

Board Members Absent:

Encarnacion López, Board Member
Mayor Benjamin Gomez, Ex Officio Board Member

EDC STAFF

Victoria Padron, San Benito EDC Economic Development Specialist

1. Determination of a quorum

Mr. Julian Rios made welcoming remarks. A quorum was determined to be present.

2. Call to Order

Mr. Julian Rios called the meeting to order at 12:03 PM.

3. Pledge of Allegiance & Texas Flag Pledge

Standing for Pledge of Allegiance & Texas Flag Pledge was completed.

4. Invocation

Invocation was done by *Ms. Mary Bolado*.

5. Public Comments

No Public Comments.

6. Executive Session:

- A. Under Texas Government Code, Section 551.071: Consultation with attorney regarding Project Lagoon

EDC Board of Directors Convened into executive session at 12:06 PM

EDC Board of Directors Re-convened into public session at 12:29 PM

7. Action, if any, to be taken on items discussed in Executive Session

A motion to authorize the EDC Attorney as discussed in Executive Session was made by Mr. Rene Garcia. The motion was seconded by Ms. Mary Bolado. Motion carried unanimously.

8. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting

The San Benito EDC Board of Directors agreed to a Special Called Meeting January 15, 2020 at 5:30 PM.

- 9. Meeting Adjournment:** The meeting adjourned at 12:33 PM. A motion to adjourn was made by Ms. Mary Bolado. The motion was seconded by Mr. Rene Garcia. The motion carried unanimously.

Approved by the San Benito Economic Development Corporation on this 15th day of January 2020.



Julian Rios, President

ATTEST:



Jeremy Maya, Secretary/Treasurer