



**NOTICE OF SPECIAL JOINT MEETING OF THE
CITY OF SAN BENITO CITY COMMISSION AND THE SAN
BENITO ECONOMIC DEVELOPMENT CORPORATION
BOARD**

Monday, June 10, 2019 at 5:30 PM

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that a **SPECIAL JOINT MEETING** of the **City of San Benito City Commission** and the **San Benito Economic Development Corporation** will be held on **Monday, June 10, 2019 at 5:30 P.M.** at the **San Benito Municipal Building, Cesar Gonzalez Meeting Hall, located at 401 North Sam Houston Boulevard, San Benito, Cameron County, Texas 78586.**

MEETING – 5:30 P.M.

- 1. Determination of a quorum;**
- 2. Call to Order;**
- 3. Discussion on a proposed City of San Benito Utility System Improvements Project;**
- 4. Discussion and possible action on authorization to enter into an Interlocal Agreement with the City of San Benito for Utility System Improvements and the terms of an Interlocal Agreement pursuant to which the Corporation will participate in such project, including the use to Corporation funds for certain costs thereof, and other matters in connection therewith;**
- 5. Meeting Adjournment**

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) 361-3804 Ext 304 to make proper arrangements.

I certify that a copy of the June 10, 2019 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, a place 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 7th of June 2019 by 5:30 PM.

Victoria Padron

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Economic Development Specialist