



**NOTICE OF REGULAR PUBLIC MEETING OF THE  
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION  
Monday, July 22, 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 **MEETING** of the **San Benito Economic Development Corporation, Inc.** will be held on **Monday, July 22, 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.**

Notice is also Hereby Given that a possible Special Meeting of the San Benito City Commission and the Economic Development Corporation Board may be held on Monday, July 22, 2019 at the San Benito Municipal Building, Cesar Gonzalez Meeting Hall, located at 401 North Sam Houston Boulevard, San Benito, Cameron County, Texas 78586. In the event that a quorum of the San Benito City Commission is present, this public meeting will be a Special Meeting of the City Commission at which time the Commission may discuss the items listed below.

MEETING – 5:30 P.M.

1. Determination of a quorum;
2. Call to Order;
3. Public Comments
4. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the following periods ending April 30, 2019 and May 30, 2019
5. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the following periods ending April 30, 2019 and May 30, 2019
6. Presentation and Acknowledgement of the May 2019 and June 2019 Accounts Payable Reports;
7. Public Hearing for La Palma Avenue Sidewalk Project;
8. Presentation and Acknowledgement of the THICA post event report;

**9. Presentation and Acknowledgement of the 2<sup>nd</sup> Annual Hog Waddle post event report;**

**10. Consideration and Action on the following meeting minutes:**

- a. May 23, 2019 Meeting Minutes
- b. June 3, 2019 Meeting Minutes
- c. June 21, 2019 Meeting Minutes

**11. Consideration and Possible Action on authorizing the EDC Executive Director to obtain a business credit card account with a \$5,000 credit limit;**

**12. Consideration and Possible Action on authorizing the EDC Executive Director to secure petty cash for the EDC in the amount of \$250.00;**

**13. Update on the San Benito Center of Economic and Business Development project;**

**14. Discussion and Possible Action on the San Benito EDC 2019-2020 Annual Budget;**

**15. Discussion and Possible Action on the San Benito EDC's Accounting, Management, and Financial Services;**

**16. Executive Session:**

A. Under Texas Government Code, Section 551.087 and 551.071: To deliberate about information received from Prospect EDC 2019-01-Project Go North (formerly known as project Mason);

B. Under Texas Government Code, Section 551.071: Consultation with attorney regarding Delia's Adult Day Care;

C. Under Texas Government Code, Section 551.071: Consultation with attorney regarding the 2550 Expressway Property;

D. Under Texas Government Code Section 551.071: Consultation with attorney regarding the Resaca Side Development.

**17. Action, if any, to be taken on items discussed in Executive Session;**

**18. Determination of Date and Time for the next San Benito EDC Board of Directors meeting;**

**19. 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.

**20. 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 July 22, 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 19<sup>th</sup> day of July 2019 by 5:30 PM.

*Victoria Padron*

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**Victoria Padron, Economic  
Development Specialist**