



**NOTICE OF A MEETING OF THE
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION
Monday, August 26, 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, August 26, 2019 at 5:30 P.M. at 701 N. Bowie St., 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, August 26, 2019, at 5:30 PM at 701 N. Bowie St., 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. Consent Agenda Items:**

All consent Agenda items are considered to be routine by the San Benito Economic Development Corporation and will be approved by one motion. There will be no separate discussion of these items unless a SBEDC Board Member so requests, in which event the time will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Items “A” to “C”

- A. July 22, 2019 Meeting Minutes**
- B. July 29, 2019 Meeting Minutes**
- C. To Acknowledge the following individual to incur travel expense for the following conferences and professional development courses:**

Training/Conference	Employee/Board	Date	Location
Sales Tax Workshop	Julian Rios	Sept. 20, 2019	San Antonio, TX
Sales Tax Workshop	Rebeca Castillo	Sept. 20, 2019	San Antonio, TX
Sales Tax Workshop	Encarnacion Lopez	Sept. 20, 2019	San Antonio, TX
Sales Tax Workshop	Rene Garcia	Oct. 25, 2019	Houston, TX
Sales Tax Workshop	Ramiro Guerra	Oct. 25, 2019	Houston, TX
Sales Tax Workshop	Jeremy Maya	TBD	TBD
Sales Tax Workshop	Victoria Padron	Oct. 25, 2019	Houston, TX
TEDC Annual Conf.	Rebeca Castillo	Oct. 9-11, 2019	San Antonio, TX
TEDC Annual Conf.	Victoria Padron	Oct. 9-11, 2019	San Antonio, TX
Close It	Rebeca Castillo	Oct. 15-16, 2019	Santa Fe, NM
Close It	Victoria Padron	Oct. 15-16, 2019	Santa Fe, NM

- 5. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending June 30, 2019;**
- 6. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending June 30, 2019;**
- 7. Presentation and Acknowledgment of the July 2019 Accounts Payable Reports;**
- 8. Discussion and Possible Action on the San Benito EDC Proposed 2019-2020 Annual Budget;**
- 9. Presentation and Possible Action on funding of the 2019 South Texas Music Festival;**
- 10. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting;**
- 11. 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.

12. 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 August 26, 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 23rd day of August 2019 by 5:30 PM.

Victoria Padron

**Victoria Padron, Economic
Development Specialist**