



Economic Development Corporation

NOTICE OF A REGULAR MEETING OF THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION Wednesday, January 15, 2020 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 **REGULAR MEETING** of the San Benito Economic Development Corporation will be held on Wednesday, January 15, 2020 at 5:30 PM at 701 N. Bowie St., San Benito, Texas, 78586.

Notice is also Hereby Given that a possible Special Meeting of the San Benito City Commission may be held on Wednesday, January 15, 2020, at 5:30 PM at 701 N. Bowie St., San Benito, 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. Pledge of Allegiance and Texas Flag Pledge;**
- 4. Invocation;**
- 5. Public Comments;**
- 6. Presentation of 2020 Cycle 1 Community Partnership Grant Applications;**
- 7. Consideration and Possible Action on the award of 2020 Cycle 1 Community Partnership Grant Applications;**
- 8. Public Hearing for Small Business Investment Program;**
- 9. Presentation of SBCISD Career Path AV & Technology Program;**
- 10. 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 item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Items "A" to "E"

- A. November 20, 2019 Meeting Minutes
- B. December 4, 2019 Meeting Minutes
- C. December 11, 2019 Meeting Minutes
- D. December 18, 2019 Meeting Minutes
- E. January 3, 2020 Meeting Minutes

11. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending November 2019;

12. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending November 2019;

13. Presentation and Acknowledgment of the November & December 2019 Accounts Payable Reports;

14. Consideration and Action on the amendment to the USDA Intermediary Relending Program Loan between the San Benito Economic Development Corporation Inc, and Veronica Aguilar, owner of Delia’s Adult Daycare;

15. Consideration and Action on funding for marketing of Market Days in an amount not to exceed \$2,000 for FY 2019-2020;

16. Consideration and Action on funding for Explore San Benito Marketing Campaign in an amount not to exceed \$3,500 for FY 2019-2020;

17. Presentation & Acknowledgement of Expenditures paid by the San Benito Economic Development Corporation, Inc for:

<u>Event</u>	<u>Event Date</u>
THICA Event	March 9, 2019
Hog Waddle Country Concert & Cookoff	May 18, 2019
Resaca Fest 2019	June 6, 2019
South Texas Music Festival	September 21, 2019
National Night Out	October 1, 2019
Community Christmas Lightning	December 7, 2019

18. Consideration and Action on the 2019 Property Taxes for the 2550 W Expressway 83 Property;

19. EXECUTIVE SESSION

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

- B. Under Texas Government Code, Section 551.071: Consultation with attorney regarding Project Mason
- C. Under Texas Government Code, Section 551.071: Consultation with attorney regarding X-Treme Jump;
- D. Under Texas Government Code, Section 551.071: Consultation with attorney regarding VARCO

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

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

22. 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.

23. 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) 626-1350 to make proper arrangements.

I certify that a copy of the January 15, 2020 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, 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 10th day of January 2020 by 5:30 PM.


Victoria Padron
Economic Development Specialist