



**NOTICE OF REGULAR PUBLIC MEETING OF THE  
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC  
Thursday, January 31, 2019**

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 **Thursday, January 31, 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 Thursday, January 31, 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. Pledge of Allegiance to the US Flag and to the Texas Flag;**
- 4. Invocation;**
- 5. Public Comments;**
- 6. Consideration and Action on the following meeting minutes:**
  - a. November 15, 2018 Meeting Minutes**
  - b. November 29, 2018 Meeting Minutes**
  - c. December 8, 2018 Meeting Minutes**
  - d. December 13, 2018 Meeting Minutes**
- 7. Presentation and Acknowledgement of the San Benito Economic Development Corporation's Financial Statement for the period ending on November 30, 2018;**
- 8. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending on November 30, 2018;**
- 9. Consideration and Action on the payment of the 2018 Cameron County & San Benito Consolidated Independent School District Tax for the SBEDC property located at 2550 Expressway 77/83;**
- 10. Consideration and Action to temporarily continue with the City of San Benito's investment policy and reporting process and until a consultant/vendor is secured;**

11. Consideration and Action to initiate the procurement process for a consultant/vendor that will provide Investment Policy and Reporting for the SBEDC with a starting date of May 1, 2019;
12. Consideration and Action to approve the FY 2018-2019 Façade & Rent Subsidy Program;
13. Discussion and Possible Action on the FY 2018-2019 Façade & Rent Subsidy Application Guidelines and Criteria;
14. Discussion on FY 2018-2019 Annual Budget Amendment #2;
15. Discussion and Possible Action to authorize the Executive Director to post and initiate the hiring process for the Administrative Assistant/Coordinator;
16. Determination of date and time for February SBEDC Board Meeting;
17. **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.

**18. 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.

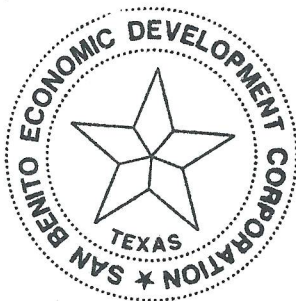
The San Benito EDC does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. **Any individual with a disability in need of an accommodation is encouraged to contact** the ADA Coordinator at 956-361-3804 Ext 304 to make proper arrangements.

Dated January 28, 2019

SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC



Mr. Julian Rios, Board President



STATE OF TEXAS

COUNTY OF CAMERON

CITY OF SAN BENITO

I, the undersigned authority, do hereby certify that the above NOTICE of MEETING of the San Benito Economic Development Corporation, INC of the above named City is a true and correct copy of said NOTICE, which has been posted on the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the San Benito Municipal Building, located at 401 North 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.

ATTEST:



Rebeca Castillo  
EXECUTIVE DIRECTOR