



**NOTICE OF A SPECIAL CALLED MEETING OF THE  
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION  
Wednesday, December 4, 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 CALLED MEETING** of the San Benito Economic Development Corporation will be held on Wednesday, December 4, 2019 at 5:30 P.M. 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, December 4, 2019, 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. Discussion and Possible Action on AEP Easement document;**
- 7. EXECUTIVE SESSION**
  - A. Under Texas Government Code, Section 551.071: Consultation with attorney regarding Delia's Adult Day Care;
  - B. Under Texas Government Code, Section 551.071: Consultation with attorney regarding X-Treme Jump;
  - C. Under Texas Government Code, Section 551.071: Consultation with attorney regarding 2550 Expressway property;
  - D. Under Texas Government Code, Section 551.074, Personnel: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to hear complaints or charges against a public officer:
    - I. Evaluation of Executive Director

II. Discussion of EDC Executive Director's Employment Contract

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

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

**10. 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 December 4, 2019 Special Called 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 27<sup>th</sup> day of November 2019 by 5:30 PM.

*Victoria Padron*

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Economic Development Specialist