



Economic Development Corporation

NOTICE OF A REGULAR MEETING OF THE
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION
Wednesday, December 18, 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 **REGULAR MEETING** of the San Benito Economic Development Corporation will be held on Wednesday, December 11, 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 18, 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. **Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending October 31, 2019;**
7. **Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending October 31, 2019;**
8. **Presentation and Acknowledgement of the 2019 South Texas Music Festival post event report;**
9. **Presentation of the Community Partnership Grant Info Session;**
10. **EXECUTIVE SESSION**
 - A. Under Texas Government Code, Section 551.071 and 551.087: Consultation with attorney regarding Project Lagoon and discussion/presentation regarding said project;

B. 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. Discussion of EDC Executive Director's Employment Contract

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

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) 626-1350 to make proper arrangements.

I certify that a copy of the December 18, 2019 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 13th day of December 2019 by 5:30 PM.



EDC Executive Director