



## December 4, 2019 Special Called Board of Directors Meeting Minutes

**MINUTES** of Annual Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Wednesday, December 4, 2019 at 5:30 P.M. at 701 N. Bowie St., San Benito, Cameron County, Texas 78586.**

### **BOARD MEMBERS PRESENT:**

*Julian Rios, President*  
*Rene Garcia, Vice-President*  
*Encarnación López, Secretary/Treasurer*  
*Mary Bolado, Board Member*  
*Jeremy Maya, Board Member*

### **BOARD MEMBERS ABSENT:**

*Ramiro Guerra, Board Member*  
*Mayor Benjamín Gómez, Ex-Officio Member*

### **EDC STAFF**

*Rebeca, Castillo, San Benito EDC Executive Director*  
*Victoria Padron, San Benito EDC Economic Development Specialist*

### **Others Present:**

Antonio Torres, San Benito EDC Attorney

#### **1. Determination of a quorum**

*Mr. Julian Rios* made welcoming remarks. A quorum was determined to be present.

#### **2. Call to Order**

*Mr. Julian Rios* called the meeting to order at 5:35 PM.

#### **3. Pledge of Allegiance & Texas Flag Pledge**

Standing for Pledge of Allegiance & Texas Flag Pledge was completed.

#### **4. Invocation**

Invocation was done by [Ms. Mary Bolado](#).

**5. Public Comments**

No Public Comments.

**6. Discussion and Possible Action on AEP Easement Document**

The AEP Easement document was presented for EDC Board of Directors consideration. [Mr. Encarnacion Lopez](#) made the motion to approve the AEP Easement Document as presented. The motion was seconded by [Mr. Jeremy Maya](#). Upon an unanimous vote, the motion carried.

**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

**EDC Board of Directors Convened into executive session at 7:33 PM**

**EDC Board of Directors Re-convened into public session at 9:00 PM**

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

- A. Under Texas Government Code, Section 551.071: Consultation with attorney regarding Delia's Adult Day Care

[Mr. Encarnacion Lopez](#) motioned to direct counsel as discussed on executive session. The motion was seconded by [Mr. Jeremy Maya](#). The motion carried unanimously.

- B. Under Texas Government Code, Section 551.071: Consultation with attorney regarding X Treme Jump;

[Mr. Rene Garcia](#) motioned to direct counsel as discussed on executive session. The motion was seconded by [Mr. Jeremy Maya](#). The motion carried unanimously.

- C. Under Texas Government Code, Section 551.071: Consultation with attorney regarding 2550 Expressway property;

No Action was taken.

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

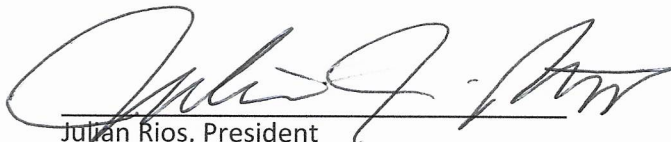
Mr. Rene Garcia motioned to direct counsel as discussed on executive session. The motion was seconded by Mr. Jeremy Maya. The motion carried unanimously.

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

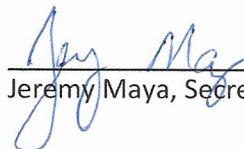
The San Benito EDC Board of Directors agreed to a Meeting on December 18, 2019 at 5:30 PM.

E. **Meeting Adjournment** The meeting adjourned at 7:41 PM. A motion to adjourn was made by Ms. Mary Bolado. The motion was seconded by Mr. Encarnacion Lopez. The motion carried unanimously.

**Approved by the San Benito Economic Development Corporation on this 15<sup>th</sup> day of January 2020.**

  
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Julian Rios, President

ATTEST:

  
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Jeremy Maya, Secretary/Treasurer