



**Economic
Development
Corporation**

**NOTICE OF A REGULAR MEETING OF THE
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION
Wednesday, February 26, 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, February 26, 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, February 26, 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. 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 “B”

- A. January 15, 2020 Meeting Minutes**
- B. To Acknowledge the following individual to incur travel expense for the following conferences and professional development courses**

Training/Conference	Employee/Board	Date	Location
Sales Tax Workshop	Mario Silva	April 17,2020	Tyler, TX

- 7. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending December 2019;**
- 8. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending December 2019;**
- 9. Presentation and Acknowledgment of the January 2020 Accounts Payable Report;**
- 10. Presentation and Acknowledgement of Code of Ethics and Conflict of Interest Statements;**
- 11. Consideration and Possible Action on the revision of the Community Partnership Grant application and guidelines;**
- 12. Consideration and Possible Action on the funding of Community Partnership funding for the Hog Waddle and Cook Off 2020;**
- 13. Update on the selection of company for investment policy and other investment related activities;**
- 14. Consideration and Possible Action on the funding of the South Texas Manufacturer's Association 2020 Wage Survey Report in the amount of \$2,000;**
- 15. Consideration and Possible Action on the funding of the Call Center Wage Survey Report in the amount of \$1,500;**
- 16. Consideration and Possible Action on the Career and Technical Education Memorandum of Understanding between the San Benito Consolidated School District and the San Benito Economic Development Corporation, Inc;**
- 17. Consideration and Possible Action on the Texas State Technical College (TSTC) Foundation request for funding support for scholarship program;**
- 18. Consideration and Possible Action on the Small Business Investment Program applications;**
- 19. Consideration and Possible Action on the revision of the Small Business Investment Program application and guidelines;**
- 20. Consideration and Possible Action on funding for the Rio Sports Live proposal;**
- 21. Consideration and Possible Action on the amendment to the Performance Agreement between the San Benito Economic Development Corporation, Inc and the VARCO as it relates to the Resaca Village project;**
- 22. Update on the USDA Policies and Procedures;**

23. Consideration and possible action on the selection of vendor for the 2020 Mowing, Tree Trimming and Debris Removal Services for EDC Properties;

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

25. 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.

26. 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 February 26, 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 21st day of February 2020 by 5:30 PM.



Economic Development Specialist