



**NOTICE OF REGULAR PUBLIC MEETING OF THE
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC
Monday, March 25, 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 **MEETING** of the **San Benito Economic Development Corporation, Inc.** will be held on **Monday, March 25, 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 Monday, March 25, 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 the Texas Flag pledge;**
- 4. Invocation;**
- 5. Public Comments**
- 6. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending January 31, 2019;**
- 7. Presentation and Acknowledgement of the USDA Small Business Loan Program report**

for the period ending January, 31, 2019;

- 8. Presentation and Acknowledgement of the February 2019 Accounts Payable Reports;**
- 9. Consideration and Action on funding for the San Benito Hog Waddle Country Concert and Cook Off to be held on Saturday, May 18, 2019;**
- 10. Consideration and Action on the funding for the San Benito Resaca Fest event to be held on Saturday, July 6, 2019;**
- 11. Executive Session:**
 - A. Under Texas Government Code, Section 551.087 and 551.071: To deliberate about information received from Prospect EDC 2019-01-Project Mason;
 - B. Under Texas Government Code, Section 551.072 and 551.071: To deliberate about information received regarding EDC property located at 701 North Bowie Street;
 - C. Under Texas Government Code, Section 551.071: Consultation with attorney regarding Delia's Adult Day Care.
- 12. Action, if any, to be taken on items discussed in Executive Session;**
- 13. Consideration and Action on the following meeting minutes:**
 - a. February 21, 2019 Meeting Minutes
- 14. EDC Executive Director's Monthly Report;**
- 15. Consideration and Action on the use of the San Benito EDC property located at 701 North Bowie Street;**
- 16. Presentation of the San Benito Center for Economic and Business Development project;**
- 17. Consideration and Action in reference to the San Benito Center for Economic and Business Development Project;**
- 18. Consideration and Action in reference to the office space lease agreement between the City of San Benito and the San Benito Economic Development Corporation, Inc.;**
- 19. Consideration and Action on the proposal for insurance and retirement benefits/services for EDC staff;**
- 20. Presentation of the selection and hiring for the Economic Development Specialist**

position;

21. Consideration and Action on the FY 2019 Annual Budget Amendment;

22. Determination of Date and Time for April 2019 SBEDC Board of Directors Meeting;

23. 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.

24. 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.

I certify that a copy of the March 25, 2019 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 22th day of March 2019 by 5:30 PM.



Rebeca Castillo, Executive Director