



**NOTICE OF A REGULAR MEETING OF THE SAN BENITO EDC BOARD OF DIRECTORS
By Videoconference or Telephone Call, Wednesday, May 26, 2021 AT 5:30 PM**

A Regular Meeting of the San Benito Economic Development Corporation will be held on Wednesday, May 26, 2021 at 5:30 PM.

Due to the health and safety concerns related to the Coronavirus Disease 2019 (Covid-19), this meeting will be conducted by video conference or telephone call. At least a quorum of the Board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Notice is also Hereby Given that a possible Special Meeting of the San Benito City Commission may be held on Wednesday, May 26, 2021 at 5:30 PM virtually or via phone call at 5:30 PM. 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.

To provide public comments, patrons must send an email to info@sanbenitoedc.us with the following information: name of citizen, home address, and the typed comments included either within the email body or as an attachment. Public comments must be emailed to the above address no later than 5 p.m., May 26, 2021. The public comments submitted will be read aloud for the EDC Board of Directors to hear, and the content of the written comments may not exceed five minutes. To the extent practicable, all other public comment rules shall apply. The open portions of this meeting will be recorded, and meeting minutes will be made available to the public via the EDC website or upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

EDC Board Meeting Wednesday, May 26, 2021 5:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/781943077>

You can also dial in using your phone. United States: [+1 \(571\) 317-3122](tel:+15713173122) **Access Code: 781-943-077** New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/781943077>

1. Determination of a quorum;
2. Call to Order;
3. Pledge of Allegiance and Texas Flag Pledge;
4. Invocation;
5. Public Comments;
6. Consideration and Possible Action on the following Meeting Minutes:
 - A. March 24, 2021 Regular Meeting Minutes, and
 - B. May 6, 2021 Special Called Meeting Minutes;
7. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the periods ending:
 - A. February 28, 2021
 - B. March 31, 2021;
8. Presentation and Acknowledgment of the USDA RLP report for the periods ending:
 - A. March 31, 2021 and
 - B. April 30, 2021;
9. EXECUTIVE SESSION:
 - A. Under Texas Government Code, Section 551.071: Consultation with attorney regarding pending litigation: *2019-DCL-06796; Cameron County, et al vs. Veronica Aguilar, et al.*
 - B. Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Expressway property
 - C. Consultation with legal counsel pursuant to Texas Government Code, Section 551.071 to receive confidential legal advice protected by the attorney client communication and work product privilege.
10. Action, if any to be taken on items discussed in Executive Session;
11. Discussion and possible action to revise the bylaws of the Corporation;
12. Discussion and possible action to revise the Service Agreement between the San Benito EDC and the City of San Benito, to provide for reimbursement to the City of San Benito for future Chief Executive Officer services which may be provided by the City under the amended bylaws;
13. Consideration and Possible Action on the San Benito Economic Development Corporation FY 2020 – 2021 Annual Budget Amendment #3;
14. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting;

15. **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; and**
16. **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 May 26, 2021 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 May 2021 by 5:30 PM.



Katarina Guerra, Economic Development Specialist