



June 21, 2019 Board of Directors Meeting Minutes

MINUTES of a Meeting of the San Benito Economic Development Corporation Board of Directors held on Friday June 21, 2019 at 5:30 P.M. at the 701 N. Bowie St., San Benito, Cameron County, Texas 78586.

BOARD MEMBERS PRESENT:

Julian Rios, President

Rene Garcia, Vice-President

Encarnación López, Secretary/Treasurer

Jeremy Maya, Board Member

Mayor Benjamín Gómez, Ex-Officio Member

BOARD MEMBERS ABSENT:

Priscilla Guajardo, Board Member

Ramiro Guerra, Board Member

Mary Bolado, Board Member

SBEDC Staff:

Rebeca Castillo, SBEDC Executive Director

Victoria Padron, SBEDC Economic Development Specialist

Others Present:

Antonio Torres, SBEDC Attorney

Fred Bell, City of San Benito Assistant City Manager

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 05:40 PM.

3. Executive Session

- A. Under Texas Government Code, Section 551.087 and 551.071: To deliberate about information received from Prospect EDC 2019-01-Project Go North (formerly known as project Mason);
- B. Under Texas Government Code, Section 551.071: To deliberate on the proposed Varco Leasehold Agreement;

The board went into Executive Session at 5:41 PM.

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

A. A motion to approve as presented in Executive Session was made by **Mr. Encarnacion Lopez**. The motion was seconded by **Mr. Rene Garcia**. Motion carried unanimously.

B. A motion to approve item B subject to potential changes made by the EDC Attorney and the EDC hereby accept such change to the consent to the lease old agreement de by **Mr. Encarnacion Lopez**. The motion was seconded by **Mr. Rene Garcia**. Motion carried unanimously.

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

The next board of Directors Meeting is schedule June 27, 2019.

6. Board Comments

No Comments


7. Meeting Adjournment The meeting adjourned at 6:45 PM. A motion to adjourn was made by **Mr. Rene Garcia**. The motion was seconded by **Mr. Encarnacion Lopez**. The motion carried unanimously.

Approved by the San Benito Economic Development Corporation on this 22nd day of July 2019.



Julian Rios, President

ATTEST:



Encarnación Lopez, Secretary/Treasurer