



### June 3, 2019 Board of Directors Meeting Minutes

**MINUTES** of a Meeting of the San Benito Economic Development Corporation Board of Directors held on **Monday, June 3, 2019 at 5:30 P.M.** at the San Benito Municipal Building, Cesar Gonzalez Meeting Hall, located at 401 North Sam Houston, San Benito, Cameron County, Texas 78586.

**BOARD MEMBERS PRESENT:**

*Julian Rios, President*  
*Rene Garcia, Vice-President*  
*Encarnación López, Secretary/Treasurer*  
*Ramiro Guerra, Board Member*  
*Mary Bolado, Board Member*  
*Jeremy Maya, Board Member*  
*Mayor Benjamín Gómez, Ex-Officio Member*

**BOARD MEMBERS ABSENT:**

*Priscilla Guajardo, Board Member*

**SBEDC Staff:**

Rebeca Castillo, SBEDC Executive Director  
Victoria Padron, SBEDC Economic Development Specialist

**Others Present:**

David Flores, SBEDC 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 05:31 PM.

**3. Public Comments**

No Public Comments

**4. 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 551-087 and 551071: To deliberate about information receive from Prospect EDC 2019-02-Project Damian

C. Under Texas Government Code, Section 551.071: Consultation with attorney

regarding Delia's Adult Day Care.

The Board of Directors went into Executive Session at 5:32 PM.

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

A. A motion for legal to proceed as directed was made by **Mr. Rene Garcia**. The motion was seconded by **Mr. Encarnacion Lopez**. The motion carried unanimously.

B. No Action Taken

C. A motion for attorney to proceed as instructed during executive session was made by **Mr. Encarnacion Lopez**. The motion was seconded by **Mr. Rene Garcia**. The motion carried unanimously.

**6. Determination of Date and Time for the next San Benito EDC Board of Directors meeting**

The next San Benito EDC Board of Directors meeting is scheduled for June 27, 2019.

**7. Board Comments**

No Comments

**8. Meeting Adjournment** The meeting adjourned at 6:49 PM. A motion to adjourn was made by **Mr. Rene Garcia**. The motion was seconded by **Ms. Mary Bolado**. The motion carried unanimously.

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

  
Julian Rios, President

ATTEST:

  
Encarnacion Lopez, Secretary/Treasurer