



September 9, 2019 Board of Directors Meeting Minutes

MINUTES of a Special Called Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Monday September 9, 2019 at 5:30 P.M.** at EDC Offices located at **701 N. Bowie St. San Benito, TX 78586.**

BOARD MEMBERS PRESENT:

Julian Rios, President
Rene Garcia, Vice-President
Encarnación López, Secretary/Treasurer
Jeremy Maya, Board Member
Ramiro Guerra, Board Member
Mary Bolado, Board Member

BOARD MEMBERS ABSENT:

Mayor Benjamín Gómez, Ex-Officio Member

EDC STAFF:

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

Others Present:

Antonio Torres, 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 05:33 PM.

3. Consideration and Action on the San Benito EDC Proposed 2019-2020 Annual Budget

Motion to move item # 5 prior to number #3 was made by *Ms. Mary Bolado*. The motion was seconded by *Mr. Encarnacion Lopez*. The motion carried unanimously.

Motion to approve the San Benito EDC Proposed 2019-2020 Annual Budget was made by *Mr. Encarnacion Lopez*. The motion was seconded by *Mr. Jeremy Maya*. The motion carried unanimously.

4. Consideration and Action on the SBEDC Travel Policy

Motion to move item #4 prior to #3 was made by **Mr. Encarnacion Lopez**. The motion was seconded by **Ms. Mary Bolado**. The motion carried unanimously.

Mrs. Rebeca Castillo, EDC Executive Director, presented the SBEDC Travel Policy. The City of San Benito has not provided the San Benito EDC with their travel policy.

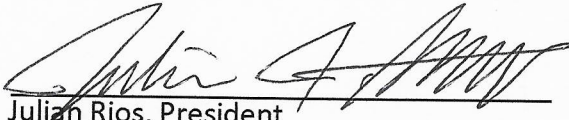
Motion to approve the SBEDC Travel Policy with the recommended change in section IV add EDC Board Members on the first sentence, next to an employee was made by **Mr. Ramiro Guerra**. The motion was seconded by **Mr. Rene Garcia**. The motion carried unanimously.

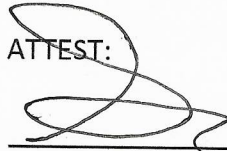
5. Consideration and Action on the funding of the San Benito National Night Out Event

Motion to approve the funding of the San Benito National Night Out Event \$3,500 was made by **Ms. Mary Bolado**. The motion was seconded by **Mr. Ramiro Guerra**. The motion carried unanimously.

6. Meeting Adjournment The meeting adjourned at 6:43 PM. A motion to adjourn was made by **Mr. Ramiro Guerra**. The motion was seconded by **Mr. Rene Garcia**. The motion carried unanimously.

Approved by the San Benito Economic Development Corporation on this 26th day of September 2019.


Julian Rios, President

ATTEST:

Encarnación Lopez, Secretary/Treasurer