



**NOTICE OF REGULAR PUBLIC MEETING OF THE
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC
Thursday, February 21, 2019**

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 **Thursday, February 21, 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 Thursday, February 21, 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 to the Texas Flag;**
- 4. Invocation;**
- 5. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending December 31, 2018;**
- 6. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending December 31, 2018;**
- 7. Presentation and Acknowledgement of the January 28, 2018 to February 15, 2019; Accounts Payable Reports;**
- 8. Consideration and Action on the funding award for the 11th Annual Texas Heritage Independence Celebration Association (THICA) & BBQ Cook Off Event;**
- 9. Consideration and Action on the following meeting minutes:**
 - a. November 15, 2018 Meeting Minutes**
 - b. November 29, 2018 Meeting Minutes**
 - c. December 8, 2018 Meeting Minutes**

d. December 13, 2018 Meeting Minutes

e. January 31, 2019 Meeting Minutes

10. EDC Executive Director's Monthly Update;

11. Discussion and Possible Action on the Use of the San Benito EDC's property located at 701 North Bowie Street;

12. Consideration and Action on the FY 2019 Annual Budget Amendment #2;

13. Consideration and Action on using ADP Employer Services for Payroll and processing of required employer/employee taxes and reporting;

14. Consideration and Action on Rio Grande Guardian Ad Space Proposal;

15. Determination of Date and Time for March 2019 SBEDC Board of Directors Meeting;

16. **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.

17. 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 February 21, 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 15th day of February 2019 by 5:00 PM.



Rebeca Castillo, EDC Executive Director