



## Economic Development Corporation

### NOTICE OF A REGULAR MEETING OF THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION Wednesday, June 24, 2020 AT 5:30 PM

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that a **REGULAR MEETING** of the San Benito Economic Development Corporation will be held on Wednesday, June 24, 2020 at 5:30 P.M. at 701 N. Bowie St., San Benito, Texas, 78586.

Notice is also Hereby Given that a possible Special Meeting of the San Benito City Commission may be held on Wednesday, June 24, 2020, at 5:30 PM at 701 N. Bowie St., San Benito, 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.

To provide public comment on an agenda item, patrons must send an email to [info@sanbenitoedc.us](mailto:info@sanbenitoedc.us) with the following information: name of citizen, home address, agenda item being referenced by comment, 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 5:00 p.m., June 24, 2020. The public comments submitted will be read aloud for the Board 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 made available to the public via the EDC website or upon request.

The public may access the 6/24/2020 San Benito EDC Board Meeting on Wed, June 24, 2020 5:30 PM - 7:30 PM (CDT) from their computer, tablet or smartphone.

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

<https://global.gotomeeting.com/join/751768229>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: [tel:+18668994679,,751768229#](tel:+18668994679,751768229#)

United States: +1 (571) 317-3116

- One-touch: [tel:+15713173116,,751768229#](tel:+15713173116,751768229#)

**Access Code: 751-768-229**

MEETING – 5:30 P.M.

- 1. Determination of a quorum;**
- 2. Call to Order;**
- 3. Pledge of Allegiance and Texas Flag Pledge;**
- 4. Invocation;**
- 5. Public Comments;**
- 6. Consent Agenda Items**

All consent Agenda Items are considered to be routine by the San Benito Economic Development Corporation and will be approved by one motion. There will be no separate discussion of these items unless a SBEDC Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

**Items “A to B”**

- A. May 13, 2020 Meeting Minutes**
- B. May 27, 2020 Meeting Minutes**

- 7. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending on May 31, 2020;**
- 8. Presentation and Acknowledgement of the USDA Intermediary Revolving Loan Program report ending on May 31, 2020;**
- 9. Presentation and Acknowledgment of the Accounts Payable Reports for the period ending May 31, 2020,**

**10. EXECUTIVE SESSION**

- A. Under Texas Governors Code, Section 551.071: Consultation with Attorney regarding X-Treme Jump;**
- B. Under Texas Government Code, Section 551.071: Consultation with attorney regarding 2550 Expressway property**

- 11. Action, if any, to be taken on items discussed in Executive Session;**

- 12. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting;**

**13. 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.

**14. 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 June 24, 2020 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 18<sup>th</sup> day of June 2020 by 5:30 PM.



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EDC Executive Director