



Economic Development Corporation

NOTICE OF A SPECIAL CALLED MEETING OF THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION Wednesday, May 13, 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 **SPECIAL CALLED MEETING** of the San Benito Economic Development Corporation will be held on Wednesday, May 13, 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, May 13, 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.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be closed to the public.

To provide public comment on an agenda item, patrons must send an email to 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., May 13, 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 5/13/2020 San Benito EDC Board Meeting on Wed, May 13, 2020 5:30 PM - 7:30 PM (CDT) from their computer, tablet or smartphone.

<https://global.gotomeeting.com/join/437104365>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073
- One-touch: tel:+18773092073,,437104365#

United States: +1 (786) 358-5410
- One-touch: tel:+17863585410,,437104365#

Access Code: 437-104-365

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”

A. February 26, 2020 Meeting Minutes

- 7. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending:**
 - a) January 31, 2020**
 - b) February 29, 2020; &**
 - c) March 31, 2020**
- 8. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending:**
 - a) January 31, 2020**
 - b) February 29, 2020; &**
 - c) March 31, 2020**
- 9. Presentation and Acknowledgment of the Accounts Payable Reports for the period ending:**
 - a) February 29, 2020**
 - b) March 31, 2020**
 - c) April 30, 2020**
- 10. Consideration and Possible Action on change of Electricity Provider;**
- 11. Consideration and Possible Action on the preparation of an EDC Investment Policy by Valley View Consulting;**

- 12. Consideration and Possible Action on the 2020-2021 Health and Dental Insurance Plan for the San Benito EDC employees**
- 13. Consideration and Possible Action on the Procurement of Services for the installation of a sprinkler system at the EDC offices located at 701 N. Bowie Street, San Benito, TX**
- 14. Consideration and Possible Action on the deferment of payments for up to six months for the US Department of Agriculture Revolving Loans recipients and extending the note up to six months past the original end of the note;**
- 15. Discussion and Possible Action on an emergency assistance program in response to COVID-19**
- 16. Consideration and Possible Action on the revision of the Small Business Investment Program;**
- 17. Consideration and Possible action on the proposed 2019-2020 Annual Budget Amendment #1;**
- 18. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting;**
- 19. 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.

20. 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 May 13, 2020 Special Called 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 8th day of May 2020 by 5:30 PM.

Victoria Padron

Economic Development Specialist