



## January 3, 2020 Special Called Board of Directors Meeting Minutes

**MINUTES** of Annual Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Friday, January 3, 2020 at 12:00 P.M. at 701 N. Bowie St., San Benito, Cameron County, Texas 78586.**

### **BOARD MEMBERS PRESENT:**

*Julian Rios, President*

*Rene Garcia, Vice-President*

*Jeremy Maya, Secretary/Treasurer*

*Mary Bolado, Board Member*

*Ramiro Guerra, Board Member*

*Mario Silva, Board Member*

### **Board Members Absent:**

*Encarnacion López, Board Member*

*Mayor Benjamin Gomez, Ex Officio Board Member*

### **EDC STAFF**

*Victoria Padron, San Benito EDC Economic Development Specialist*

#### **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 12:03 PM.

#### **3. Pledge of Allegiance & Texas Flag Pledge**

Standing for Pledge of Allegiance & Texas Flag Pledge was completed.

#### **4. Invocation**

Invocation was done by *Ms. Mary Bolado*.

**5. Public Comments**

No Public Comments.

**6. Executive Session:**

- A. Under Texas Government Code, Section 551.071: Consultation with attorney regarding Project Lagoon

EDC Board of Directors Convened into executive session at 12:06 PM

EDC Board of Directors Re-convened into public session at 12:29 PM

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

A motion to authorize the EDC Attorney as discussed in Executive Session was made by Mr. Rene Garcia. The motion was seconded by Ms. Mary Bolado. Motion carried unanimously.

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

The San Benito EDC Board of Directors agreed to a Special Called Meeting January 15, 2020 at 5:30 PM.

- 9. Meeting Adjournment:** The meeting adjourned at 12:33 PM. A motion to adjourn was made by Ms. Mary Bolado. The motion was seconded by Mr. Rene Garcia. The motion carried unanimously.

**Approved by the San Benito Economic Development Corporation on this 15<sup>th</sup> day of January 2020.**

  
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Julian Rios, President

ATTEST:

  
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Jeremy Maya, Secretary/Treasurer