



**SAN BENITO ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
November 1, 2018**

On November 1, 2018, the San Benito Economic Development Corporation of the City of San Benito held a Special Meeting at the San Benito Municipal Building (Cesar Gonzales Meeting Hall), 401 N. Sam Houston at 5:30 p.m. A quorum was present including the following:

**JULIAN RIOS WAS THE PRESIDING OFFICER.**

**EDC BOARD MEMBERS**

Julian Rios	Vice President, Place 7
Priscilla Guajardo	Secretary/Treasurer, Place 4
Encarnacion Lopez	Board Member, Place 2
Jeremy Maya	Board Member, Place 5
Benjamin Gomez	Ex-Officio Member

**ADMINISTRATIVE STAFF**

Rachel Siller	Coordinator
Fred Bell	Assistant to the City Manager
Antonio Torres	Interim EDC Attorney

**ABSENT**

Jose L. Morales	President, Place 6
Mary Bolado	Board Member, Place 1
Ramiro Guerra	Board Member, Place 3
Manuel De La Rosa	City Manager
Belen Pena	Finance Director

**CITY COMMISSION**

Benjamin Gomez	Mayor
Antonio Gonzales	Commissioner, Place 1
Ricardo Guerra	Commissioner, Place 3

**ITEM 1. WELCOME TO VISITORS.**

**Julian Rios, Vice-President**, welcomed everyone and called the meeting to order at 5:41 p.m. at the Cesar Gonzalez Meeting Hall located at the Municipal Building.

**Mayor Ben Gomez** opened a Special Meeting for the City Commission at 5:41 p.m. at the Cesar Gonzalez Meeting Hall located at the Municipal Building.

**ITEM 2. EXECUTIVE SESSION.**

A) Under Texas Government Code, Section 551.087: Consultation with attorney regarding updated on status of negotiations and legal issues relating to Project 2016-08.

The Board entered Executive Session at 5:41 pm, and convened at 6:07 pm.

Action to be taken on items discussed in Executive Session per Agenda Item 3.

ITEM 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE GROUND LEASE AGREEMENT WITH EXTENSION OPTION BETWEEN THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC. AND VARCO REAL ESTATE SAN BENITO, LLC, FOR THE 9.87 ACRES OF EDC OWNED PROPERTY LOCATED AT 500 BUSINESS 77.

Priscilla Guajardo, Secretary/Treasurer, motioned to approve the Ground Lease Agreement and authorize legal counsel to approve non-substantive changes subject to potential changes made by the City Commission. Encarnacion Lopez, Board Member, seconded the motion. Voting Aye: Julian Rios, Vice-President, Priscilla Guajardo, Secretary/Treasurer, and Board Members Encarnacion Lopez and Jeremy Maya. MOTION CARRIED TO APPROVE THE GROUND LEASE AGREEMENT WITH EXTENSION OPTION BETWEEN THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC. AND VARCO REAL ESTATE SAN BENITO, LLC, FOR THE 9.87 ACRES OF EDC OWNED PROPERTY LOCATED AT 500 BUSINESS 77, AND AUTHORIZE LEGAL COUNSEL TO APPROVE NON-SUBSTANTIVE CHANGES SUBJECT TO POTENTIAL CHANGES MADE BY THE CITY COMMISSION.

ITEM 4. ADJOURNMENT

Priscilla Guajardo, Secretary/Treasurer, moved to adjourn. Encarnacion Lopez, Board Member, seconded the motion. Julian Rios, Vice-President, announced the meeting adjourned at 6:08 pm.

SAN BENITO ECONOMIC DEVELOPMENT CORPORATION

  
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JULIAN RIOS, PRESIDENT

ATTEST:

  
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ENCARNACION LOPEZ, SECRETARY / TREASURER

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