



December 11, 2019 Special Called Board of Directors Meeting Minutes

MINUTES of Annual Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Wednesday, December 11, 2019 at 5:30 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
Encarnacion López, Board Member
Mayor Benjamín Gómez, Ex-Officio Member

BOARD MEMBERS ABSENT

Mary Bolado, Board Member
Ramiro Guerra, Board Member

EDC STAFF

Rebeca, Castillo, San Benito EDC Executive Director
Victoria Padron, San Benito EDC Economic Development Specialist

Others Present:

Antonio Torres, San Benito EDC Attorney

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 5:30 PM.

3. Pledge of Allegiance & Texas Flag Pledge

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

4. Invocation

Invocation was done by *Mayor Benjamín Gómez*.

5. Public Comments

No Public Comments.

6. EXECUTIVE SESSION

A. Under Texas Government Code, Section 551.071: Consultation with attorney regarding Delia's Adult Day Care;

EDC Board of Directors Convened into executive session at 5:32 PM

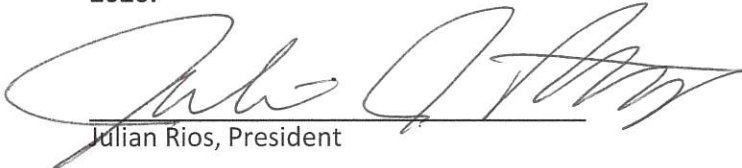
EDC Board of Directors Re-convened into public session at 6:20 PM

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

A motion to accept the offer from Delias Adult Day Care and authorize the EDC Executive Director as discussed in Executive Session was made by *Mr. Rene Garcia*. The motion was seconded by *Mr. Encarnacion Lopez*. The motion carried unanimously.

8. Meeting Adjournment: The meeting adjourned at 6:27 PM. A motion to adjourn was made by *Mr. Mario Silva*. The motion was seconded by *Mr. Encarnacion Lopez*. The motion carried unanimously.

Approved by the San Benito Economic Development Corporation on this 15th day of January 2020.



Julian Rios, President

ATTEST:



Jeremy Maya, Secretary/Treasurer