



Economic Development Corporation

NOTICE OF A SPECIAL CALLED MEETING OF THE SAN BENITO EDC BOARD OF DIRECTORS By In Person, Videoconference or Telephone Call, On Thursday, January 25, 2024, AT 5:30 PM

APPROVED Meeting Minutes of a Special Called Meeting of the San Benito Economic Development Corporation will be held by In Person, Videoconference or Telephone Call, on Thursday, January 25, 2024, at 5:30 PM.

Board Meeting Presided by Mr. Alex Salinas, President

Board Members Present

Mr. Alex Salinas, Board President
Mr. Jose L. Morales, Board Member
Mr. John Flores Jr., Board Member
Mrs. Anna Garza Llanes, Board Member
Mr. Joshua Gonzales, Board Member
Mr. Eddie Abrego, Board Member
Mayor Ricardo Guerra, Mayor/Ex-Office Member

Board Member Absent

EDC Staff Present

Mr. Fred Sandoval, Executive Director
Ms. Julia Landrum, Community Development & Marketing Manager
Mr. Angel Avila, Economic Development Specialist

Others Present

Mr. Michael Pruneda, Attorney
Mrs. Deborah Morales, Commissioner

1. Determination of a quorum (J.L Morales)

Mr. Alex Salinas made welcoming remarks and determined quorum.

2. Call to Order (J.L Morales)

Mr. Alex Salinas called the meeting to order at 5:30 PM.

3. Public Comments (J.L Morales)

No public comments.

4. Executive Session

A. Under Texas Government Code, Section 551.074, Personnel: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, Executive Director.

B. Under Texas Government Code, Section 551.074 to deliberate the appointment of a public officer, an interim Attorney, or a Attorney.

Board entered executive session at - 5:32 PM

Board Reconvened into Public Session at 6:16 PM

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

A motion to move forward with making [Mr. Michael Pruneda](#) SBEDC Attorney as discussed in executive session made by [Mr. Joshua Gonzalez](#). The motion was seconded by [Mr. Jose L. Morales](#). Upon unanimous vote the motion was passed.

Board entered executive session at - 6:16 PM
Board Reconvened into Public Session at 6:55 PM

A motion to appoint Mr. Fred Sandoval as Full time EDC Director and as well give legal counsel direction to prepare Director’s contract for signature made by [Mr. Jose L. Morales](#). The motion was seconded by [Mrs. Anna Garza Llanes](#). Upon unanimous vote the motion was passed.

6. Requests for items to be placed on upcoming agendas (A. Salinas)

No Action Item


7. Determination of Date and Time for the next San Benito EDC Board Meeting (A. Salinas)

The next Regular Scheduled meeting will be held on February 15th, 2024 at 5:30 P.M

8. Meeting Adjournment (A. Salinas)

A motion to adjourn the meeting was made by [Mrs. Anna Garza Llanes](#). The motion was seconded by [Mr. Jose L. Morales](#). Upon unanimous vote the motion was passed, and the meeting was adjourned at 6:58 PM.

Approved this 15th day of February 2024.

	
Alex Salinas, President	Secretary/Treasurer