



Economic Development Corporation

**NOTICE OF A SPECIAL CALLED MEETING OF THE
SAN BENITO EDC BOARD OF DIRECTORS
In Person, on Thursday, February 9, 2023, AT 5:30 PM**

Approved Meeting Minutes of a Special Called Meeting of the San Benito Economic Development Corporation held by In Person, Videoconference or Telephone Call, on Thursday, February 9, 2023, at 5:30PM.

Board Meeting Presided by Mr. Julian Rios, President

Board Members Present

Mr. Julian Rios, President
Mr. Encarnacion Lopez, Vice President
Mr. Alex Salinas, Board Member,
Mr. Jeremy Maya, Board Member,
Mr. Adrian Gonzalez, Secretary/Treasurer
Mayor Ricardo Guerra, Ex-Officio Member

Board Member Absent

Mr. Ben Gomez, Board Member,
Mrs. Deborah Morales, Board Member

EDC Staff Present

Mr. Ramiro Aleman, Executive Director
Mr. Angel Avila, Economic Development Specialist

Others Present

Mrs. Stephanie Sarrionandia, City of San Benito Assistant Finance Director
Ms. Elisa Rosas, City of San Benito Finance Director
Mr. Mark Sossi, Attorney
Mr. Manuel De La Rosa, City Manager
Mr. Jaime Aladin, VARCO
Mr. Paul Serafy, VARCO Attorney
Mr. Jessie Saucedo, Saucedo Precision Grinding

- 1. Determination of a quorum (J. Rios)**
Mr. Julian Rios made welcoming remarks and determined quorum.
- 2. Call to Order (J. Rios)**
Mr. Julian Rios called the meeting to order at 5:34 PM.
- 3. Public Comments (J. Rios)**
There was 1 public comment by Mr. Jessie Saucedo.
- 4. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending November 30, 2022 (E. Rosas)**

The San Benito EDC Financial Statements for the period ending November 30, 2022 were presented by Ms. Elisa Rosas, Finance Director.

A motion to approve the San Benito EDC Financial Statements for the period ending November 30, 2022 was made by Mr. Adrian Gonzalez. The motion was seconded by Mr. Encarnacion Lopez. Upon an unanimous vote the motion carried.

5. Presentation and Acknowledgement of the San Benito EDC USDA IRP Reports for the period ending November 30, 2022 (E. Rosas)

The San Benito EDC USDA IRP Reports for the period ending November 30, 2022 were presented by Ms. Elisa Rosas, Finance Director.

Mr. Julian Rios asked Mr. Ramiro Aleman to contact Delia's Adult Daycare as they are delinquent, and Finance cannot get a hold of them.

A motion to approve the San Benito EDC USDA IRP Reports for the period ending November 30, 2022 was made by Mr. Encarnacion Lopez. The motion was seconded by Mr. Jeremy Maya. Upon an unanimous vote the motion carried.

6. Executive Director's Report (R. Aleman)

Mr. Ramiro Aleman presented this item to update the board on what staff does every month for the EDC.

7. Update on SBEDC website (R. Aleman)

Mr. Ramiro Aleman presented this item to update the board on the website and its analytic reports.

8. Update on Community Development & Marketing Manager position (R. Aleman)

Mr. Ramiro Aleman presented this item to update the board on position applications and process with the applicants.

9. Consideration and Action on SBEDC Office building roof quotes (R. Aleman)

The SBEDC Office building roof quotes were presented by Mr. Ramiro Aleman.

Mr. Julian Rios stated Interline proposal was itemized and had their warranty. He then stated that Araiza General Construction had worked on a building that is now having structure problems. Mr. Adrian Gonzalez asked if the EDC staff could obtain another quote.

A motion to table the SBEDC Office building roof quotes was made by Mr. Alex Salinas. The motion was seconded by Mr. Encarnacion Lopez. Upon an unanimous vote the motion carried.

10. Executive Session

A. Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Resaca Village project; (M. Sossi)

B. Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Spherical Development; (M. Sossi)

Board entered executive session at - 6:23 PM
Board Reconvened into Public Session at – 7:13 PM

11. Action, if any to be taken on items discussed in Executive Session; (J. Rios)

- A) A motion to approve as discussed in Executive Session was made by [Mr. Adrian Gonzalez](#). The Motion was second by [Mr. Encarnacion Lopez](#). Upon an unanimous vote the motion carried.

- B) A motion to approve as discussed in Executive Session was made by [Mr. Encarnacion Lopez](#). The Motion was second by [Mr. Jeremy Maya](#). Upon an unanimous vote the motion carried.

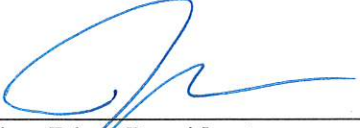
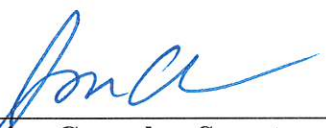
12. Determination of Date and Time for the next San Benito EDC Board Meeting (J. Rios)

It was determined the next San Benito EDC Board of Directors Meeting would be held on February 16, 2023 at 5:30 PM.

13. Meeting Adjournment (J. Rios)

A motion to adjourn was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Jeremy Maya](#). Upon a unanimous vote the motion passed. The meeting was adjourned at 7:20 PM.

Approved this 18th day of May 2023.

	
Julian Rios, President	Adrian Gonzalez, Secretary/Treasurer