



**SAN BENITO ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
April 19, 2018

On April 19, 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:

***JOSE L. MORALES WAS THE PRESIDING OFFICER.***

***EDC BOARD MEMBERS***

Jose L. Morales	President
Julian Rios	Vice President
Priscilla Guajardo	Secretary/Treasurer
Orlando Lopez	Board Member
Benjamin Gomez	Ex-Officio Member

***ADMINISTRATIVE STAFF***

Manuel De La Rosa	City Manager
Ricardo Morado	City/EDC Attorney

***ABSENT***

Jeremy Maya	Board Member (arrived at Item# 5)
Mary Bolado	Board Member
Rachel Siller	Coordinator
Belen Pena	Accountant

**ITEM 1. WELCOME TO VISITORS.**

**Jose L. Morales, President**, welcomed everyone and called the meeting to order at 5:30 p.m. at the Cesar Gonzalez Meeting Hall located at the Municipal Building.

**ITEM 2. PLEDGE OF ALLEGIANCE TO THE U S FLAG AND TO THE TEXAS FLAG.**

**Priscilla Guajardo, Secretary/Treasurer** led Board Members and audience in reciting the Pledge of Allegiance to the United States flag and to the Texas flag.

**ITEM 3. INVOCATION.**

**Orlando Lopez, Board Member**, led the Board Members and audience in prayer.

**ITEM 4. PUBLIC COMMENTS.**

No public comments.

**ITEM 5. EXECUTIVE SESSION.**

A) Under Texas Government Code, Section 551.087: to deliberate about information received from Business Prospect 2016-08, and to consider potential financial incentives to be offered to the business prospect.

The Board entered Executive Session at 5:33 pm, and convened at 6:44 pm.

Action to be taken on items discussed in Executive Session per Agenda Item 6 and 7.

ITEM 6. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF THE PERFORMANCE AGREEMENT BETWEEN THE VARCO ENTITY AND THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION.

**Ricardo Morado, Attorney**, recommends a motion to approve the Performance Agreement in form, subject to any corrections that may need to be made as legal counsel works with the developer. **Julian Rios, Vice-President**, moved to approve the Performance Agreement in form, subject to any corrections that may need to be made as legal counsel works with the developer. **Priscilla Guajardo, Secretary/Treasurer**, seconded the motion. Voting Aye: **Jose L. Morales, President, Julian Rios, Vice President, Priscilla Guajardo, Secretary/Treasurer, and Board Members Orlando Lopez and Jeremy Maya.** **MOTION CARRIED TO APPROVE THE PERFORMANCE AGREEMENT IN FORM, SUBJECT TO ANY CORRECTIONS THAT MAY NEED TO BE MADE AS LEGAL COUNSEL WORKS WITH THE DEVELOPER.**

ITEM 7. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF THE LEASE AGREEMENT BETWEEN THE VARCO ENTITY AND THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION.

**Ricardo Morado, Attorney**, recommends a motion to approve the Lease Agreement in form, subject to any corrections that may need to be made as legal counsel works with the developer. **Julian Rios, Vice-President**, moved to approve the Lease Agreement in form, subject to any corrections that may need to be made as legal counsel works with the developer. **Priscilla Guajardo, Secretary/Treasurer**, seconded the motion. Voting Aye: **Jose L. Morales, President, Julian Rios, Vice President, Priscilla Guajardo, Secretary/Treasurer, and Board Members Orlando Lopez and Jeremy Maya.** **MOTION CARRIED TO APPROVE THE LEASE AGREEMENT IN FORM, SUBJECT TO ANY CORRECTIONS THAT MAY NEED TO BE MADE AS LEGAL COUNSEL WORKS WITH THE DEVELOPER.**

ITEM 8. ADJOURNMENT

**Julian Rios, Vice-President**, moved to adjourn. **Priscilla Guajardo, Secretary/Treasurer**, seconded the motion. **Jose L Morales, President**, announced the meeting adjourned at 6:46 pm.

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ATTEST:

  
RUTH MCGINNIS, DEPUTY CITY SECRETARY

  
JOSE L. MORALES, PRESIDENT



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