



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, May 11, 2023, at 5:30 PM.

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,
Mrs. Deborah Morales, Board Member
Mr. Jeremy Maya, Board Member

Board Members Absent

Mr. Adrian Gonzalez, Secretary/Treasurer
Mr. Ben Gomez, Board Member
Mayor Ricardo Guerra, Ex-Office Member

EDC Staff Present

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

Others Present

Mr. Mark Sossi, Attorney

1. Determination of a quorum (J. Rios)

Mr. Julian Rios made welcoming remarks and determined quorum.

2. Call to Order (J. Rios)

Mr. Julia Rios called the meeting to order at 5:30.

3. Public Comments (J. Rios)

No public Comments.

4. Presentation and Acknowledgement of the EDC Monthly Report (R. Aleman)

The San Benito EDC Monthly Report was presented by Mr. Ramiro Aleman.

Various events attend by the EDC such as RGV Days at the capitol, the new location ribbon cutting with Texas Regional Bank, various development relationship meetings with Texas officials, were were acknowledged. Additionally, the introduction of the art mural program, lunch and learn, and summer internship outreach program were all announced.

A motion to approve presentation and acknowledgements of the EDC was made by Mrs. Deborah Morales. The motion was seconded by Mr. Encarnacion Lopez. Upon unanimous vote the motion carried.

5. Executive Session

A. Under Texas Government Code, Section 551.074, Personnel: to deliberate the employment and evaluation of Executive Director personnel; (M. Sossi)

Executive session began at 5:45.

Executive session ended at 6:22.

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

A motion to approve any items discussed during Executive Session was made by [Mr. Alex Salinas](#). The motion was seconded by [Mr. Encarnacion Lopez](#). Upon unanimous vote, the motion was carried.

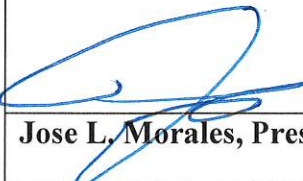
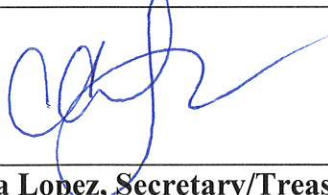
7. Determination of Date and Time for the next San Benito EDC Board Meeting (J. Rios)

The next regular scheduled board meeting for the year is Thursday, May 18, 2022.

8. Meeting Adjournment (J. Rios)

Motion to adjourn meeting at 6:23 P.M was made by [Mr. Alex Salinas](#). This motion was seconded by [Mrs. Deborah Morales](#). Upon unanimous vote, the motion was carried.

Approved this 20th day of July 2023.

	
Jose L. Morales, President	Claudia Lopez, Secretary/Treasurer