



Thursday, May 6, 2021 Board of Directors Meeting Minutes
Duration of Meeting: 37 Minutes

MINUTES of a Special Called Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Thursday, May 6, 2021 at 5:00 P.M. at 701 N. Bowie St., San Benito, Cameron County, Texas 78586.**

BOARD MEMBERS PRESENT:

Rene Garcia, Vice-President
Mario Silva, Board Member
Encarnación López, Board Member
Adrian Gonzalez, Board Member

BOARD MEMBERS ABSENT:

Julian Rios, President
Jeremy Maya, Secretary/Treasurer
Commissioner Pete Galvan, Board Member
Mayor Ricardo Guerra, Ex-Officio Member

EDC STAFF:

Rebeca, Castillo, San Benito EDC Executive Director
Victoria Padron, San Benito Economic & Downtown Development /Marketing Coordinator
Kat Guerra, San Benito EDC Economic Specialist

Others Present:

Mark Sossi, EDC Temporary Attorney

MEETING – 5:00 P.M.

1. Determination of a quorum

Mr. Rene Garcia made welcoming remarks. A quorum was determined to be present.

2. Call to Order;

Mr. Rene Garcia called the meeting to order at 5:03 PM.

3. Pledge of Allegiance and Texas Flag Pledge

Pledge of Allegiance & Texas Flag Pled was led by Ms. Kat Guerra, San Benito EDC Economic Specialist.

4. Invocation

Invocation was done by Mrs. Rebeca Castillo.

5. Public Comments

No Public Comments.

6. Discussion and Possible Action on the temporary appointment of attorney to provide EDC legal services for the period starting May 6, 2021 & ending June 30, 2021;

A motion to approve the temporary appointment of Mr. Mark Sossi and his team to provide EDC legal services for the period starting May 6, 2021 was made by Mr. Adrian Gonzalez. The motion was seconded by Mr. Mario Silva. The motion carried unanimously

7. Discussion and Possible Action on the procurement of Legal Services;

A motion to the Request of Qualifications (RFP) for the procurement of Legal Services with the change on the deadline to May 31, 2021 was made by [Mr. Encarnación López](#). The motion was seconded by [Mr. Mario Silva](#). The motion carried unanimously

8. EXECUTIVE SESSION:

EDC Board of Directors Convened into Executive Session at 5:24 PM

EDC Board of Directors Re-Convened into Open Session at 5:35 PM

A. Under Texas Government Code, Section 551.071: Consultation with attorney regarding the following: 2019-DCL-06796; Cameron County, et al vs. Veronica Aguilar, et al.

B. Under Texas Government Code, Section 551.071: Consultation with Attorney regarding the following: Xtreme Jump

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

A. Under Texas Government Code, Section 551.071: Consultation with attorney regarding the following: 2019-DCL-06796; Cameron County, et al vs. Veronica Aguilar, et al.

No Action Taken

B. Under Texas Government Code, Section 551.071: Consultation with Attorney regarding the following: Xtreme Jump

Motion to Proceed as discussed in Executive Session for item B was made by [Mr. Mario Silva](#). Motion was seconded by [Mr. Adrian Gonzalez](#). The motion passed unanimously.

10. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting;

Next meeting date will be May 26, 2021 at 5:30 PM

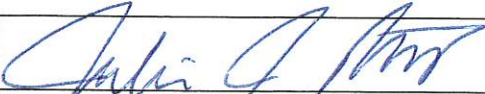
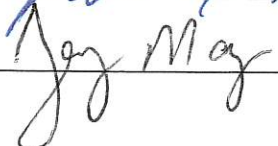
11. Board Comments

No Board Comments

12. Meeting Adjournment.

Meeting Adjourned at 5: 40PM. A motion was made by [Mr. Encarnación López](#). The motion was seconded by [Mr. Mario Silva](#). Motion unanimously passed.

Approved by the San Benito Economic Development Corporation on this 26th day of May 2021.

	Julian Rios, EDC Board President
	Jeremy Maya, Secretary/Treasurer