



**MINUTES** of a Regular Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Wednesday, June 24, 2020 at 5:30 P.M. at 701 N. Bowie St., San Benito, Cameron County, Texas 78586.**

**BOARD MEMBERS PRESENT:**

Julian Rios, President  
Rene Garcia, Vice-President  
Encarnación López, Secretary/Treasurer  
Mario Silva, Board Member  
Mary Bolado, Board Member

**BOARD MEMBERS ABSENT:**

Mayor Benjamín Gómez, Ex-Officio Member  
Jeremy Maya, Board Member

**EDC STAFF:**

Rebeca, Castillo, San Benito EDC Executive Director  
Victoria Padron, San Benito EDC Economic Development Specialist

**Others Present:**

Antonio Torres, San Benito EDC Attorney

MEETING – 5:30 P.M.

1. **Determination of a quorum;**  
Mr. Julian Rios made welcoming remarks. A quorum was determined to be present.
2. **Call to Order;**  
Mr. Julian Rios called the meeting to order at 5:30 PM.
3. **Pledge of Allegiance and Texas Flag Pledge;**  
Standing for Pledge of Allegiance & Texas Flag Pledge was completed.
4. **Invocation;**  
Invocation was done by Mrs. Rebeca Castillo.
5. **Public Comments;**  
No Public Comments.

## **6. Consent Agenda Items**

All consent Agenda Items are considered to be routine by the San Benito Economic Development Corporation and will be approved by one motion. There will be no separate discussion of these items unless a SBEDC Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

### **Items "A to B"**

**A. May 13, 2020 Meeting Minutes**

**B. May 27, 2020 Meeting Minutes**

Motion to approve the consent agenda items was made by [Mr. Mario Silva](#). The motion was seconded by [Mr. Encarnacion Lopez](#). [Ms. Mary Bolado](#) abstained from voting. Motion passed.

## **7. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending on May 31, 2020;**

Motion to acknowledge the San Benito EDC Financial Statements for the period ending on May 31, 2020 was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Mario Silva](#). Motion carried unanimously.

## **8. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending May 31, 2020;**

Motion to acknowledge the USDA Small Business Loan Program reports for the period ending April 30, 2020 was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Encarnacion Lopez](#). Motion carried unanimously.

## **9. Presentation and Acknowledgment of the Accounts Payable Reports for the period ending May 31, 2020;**

Motion to acknowledge the Accounts Payable Reports for the period ending May 31, 2020 was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Mario Silva](#). Motion carried unanimously.

## **10. EXECUTIVE SESSION**

- A. Under Texas Governors Code, Section 551.071: Consultation with Attorney regarding X-Treme Jump; Under Texas Government Code, Section 551.071
- B. Under Texas Government Code, Section 551.071: Consultation with attorney regarding 2550 Expressway property.

EDC Board of Directors Convened into Executive Session at 6:02 PM  
EDC Board of Directors Re-convened into public session at 6:40 P.M.

**11. Action, if any, to be taken on items discussed in Executive Session;**

Item A: Motion legal to proceed as discussed in Executive Session was made by **Ms. Mary Bolado**. The motion was seconded by **Mr. Encarnacion Lopez**. Motion carried unanimously.

Item B : No Action was taken.

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

A Special Called Meeting was scheduled for July 13, 2020 and the next regular meeting will be on July 29, 2020

No Action Needed.

**13. Board Comments:** Announcements relating to items of public interest, regarding local or regional civic charitable events, staff recognition, upcoming meetings, informational update on projects, awards acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

**14. Meeting Adjournment;**


Meeting adjourned at 6:46 PM

Motion to adjourn was made by **Mr. Rene Garcia**. The motion was seconded by **Mr. Mario Silva**. Motion carried unanimously.

Approved by the San Benito Economic Development Corporation on this 29<sup>th</sup> day of July 2020.

  
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Julian Rios, President

ATTEST:

  
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Jeremy Maya, Secretary/Treasurer