



June 3, 2019 Board of Directors Meeting Minutes

MINUTES of a Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Monday, June 3, 2019 at 5:30 P.M.** at the **San Benito Municipal Building, Cesar Gonzalez Meeting Hall, located at 401 North Sam Houston, San Benito, Cameron County, Texas 78586.**

BOARD MEMBERS PRESENT:

Julian Rios, President
Rene Garcia, Vice-President
Encarnación López, Secretary/Treasurer
Ramiro Guerra, Board Member
Mary Bolado, Board Member
Jeremy Maya, Board Member
Mayor Benjamín Gómez, Ex-Officio Member

BOARD MEMBERS ABSENT:

Priscilla Guajardo, Board Member

SBEDC Staff:

Rebeca Castillo, SBEDC Executive Director
Victoria Padron, SBEDC Economic Development Specialist

Others Present:

David Flores, SBEDC Attorney

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 05:31 PM.

3. Public Comments

No Public Comments

4. Executive Session:

A. Under Texas Government Code, Section 551.087 and 551.071: To deliberate about information received from Prospect EDC 2019-01-Project Go North (formerly known as project Mason);

B. Under Texas Government Code, Section 551-087 and 551071: To deliberate about information receive from Prospect EDC 2019-02-Project Damian

C. Under Texas Government Code, Section 551.071: Consultation with attorney

regarding Delia's Adult Day Care.

The Board of Directors went into Executive Session at 5:32 PM.

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

A. A motion for legal to proceed as directed was made by **Mr. Rene Garcia**. The motion was seconded by **Mr. Encarnacion Lopez**. The motion carried unanimously.

B. No Action Taken

C. A motion for attorney to proceed as instructed during executive session was made by **Mr. Encarnacion Lopez**. The motion was seconded by **Mr. Rene Garcia**. The motion carried unanimously.

6. Determination of Date and Time for the next San Benito EDC Board of Directors meeting

The next San Benito EDC Board of Directors meeting is scheduled for June 27, 2019.

7. Board Comments

No Comments

8. Meeting Adjournment The meeting adjourned at 6:49 PM. A motion to adjourn was made by **Mr. Rene Garcia**. The motion was seconded by **Ms. Mary Bolado**. The motion carried unanimously.

Approved by the San Benito Economic Development Corporation on this 22nd day of July 2019.



Julian Rios, President

ATTEST:



Encarnacion Lopez, Secretary/Treasurer