



**Economic
Development
Corporation**

**SPECIAL CALLED MEETING MINUTES OF THE
SAN BENITO EDC BOARD OF DIRECTORS
By In Person, Videoconference or Telephone Call,
on Monday, June 27, 2022, AT 5:30 PM**

MEETING MINUTES of a Special Called Meeting of the San Benito Economic Development Corporation held By In Person, Videoconference or Telephone Call, on Monday, June 27, 2022 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. Adrian Gonzalez, Secretary/Treasurer
Mrs. Deborah Morales, Member
Mayor Ricardo Guerra
Mr. Ben Gomez, Member

Board Members Absent

Mr. Jeremy Maya, Member
Mr. Mario Silva, Member

EDC Staff Present

Miss Katarina Guerra, Busi & Downtown Development/Marketing Coordinator

Others Present

Mr. Mark Sossi, EDC Attorney

Meeting-5:30 PM

1. Determination of a quorum

Mr. Julian Rios made welcoming remarks and determined quorum.

2. Call to Order

Mr. Julian Rios called the meeting to order at 5:31 PM

3. EXECUTIVE SESSION:

A. Deliberation pursuant to Texas Government Code 551.074 to deliberate the appointment/employment of an interim Executive Director

Board entered into executive session at 5:32 PM.

Board Reconvened into Public Session at 6:16 PM.

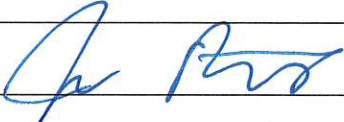
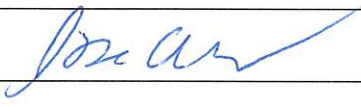
4. Discussion and Possible action to contract for services of an Interim Executive Director

A motion to approve with revisions discussed under executive session for item A was made by **Mr. Ben Gomez**. The motion was seconded by **Mrs. Deborah Morales**.

1. Meeting Adjournment

Meeting Adjourned at 6:17 PM. A motion to adjourn was made by **Mr. Encarnacion Lopez**. The motion was seconded by **Mr. Ben Gomez**.

Approved this 27thst day of July 2022.

	
Julian Rios, President	Adrian Gonzalez, Secretary/Treasurer