



July 29, 2019 Board of Directors Meeting Minutes

MINUTES of a Special Called Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Monday July 29, 2019 at 5:30 P.M.** at the **San Benito Municipal Building , Cesar Gonzalez Meeting Hall, located at 401 North Sam Houston Boulevard., San Benito, Cameron County, Texas 78586.**

BOARD MEMBERS PRESENT:

Julian Rios, President

Rene Garcia, Vice-President

Encarnación López, Secretary/Treasurer

Jeremy Maya, Board Member

BOARD MEMBERS ABSENT:

Ramiro Guerra, Board Member

Mary Bolado, Board Member

Priscilla Guajardo, Board Member

Mayor Benjamín Gómez, Ex-Officio Member

Victoria Padron, SBEDC Economic Development Specialist

Others Present:

Antonio Torres, 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 05:38 PM.


3. Consideration & Action on the Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2019- Interlocal Agreement/ Financing Agreement between the City of San Benito and the San Benito EDC

Motion to approve the Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2019- Interlocal Agreement/ Financing Agreement between the City of San Benito and the San Benito EDC, subject to include in the language the "for the term not to exceed 10 years" was made by **Mr. Rene Garcia**. The motion was seconded by **Mr. Encarnacion Lopez**. The motion carried unanimously.

4. Meeting Adjournment The meeting adjourned at 5:59 PM. A motion to adjourn was made by **Mr. Rene Garcia**. The motion was seconded by **Mr. Jeremy Maya**. The motion carried unanimously.

Approved by the San Benito Economic Development Corporation on this 26th day of August 2019.


Julian Rios, President

ATTEST:

Encarnación Lopez, Secretary/Treasurer