



## Wednesday July 29, 2020 Board of Directors Meeting Minutes

**MINUTES** of a Regular Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Wednesday, July 29, 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  
Jeremy Maya, Secretary/Treasurer  
Encarnación López, Board Member

### **BOARD MEMBERS ABSENT:**

Mayor Benjamín Gómez, Ex-Officio Member  
Mary Bolado, Board Member  
Mario Silva, Board Member (Remotely)

### **EDC STAFF:**

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

### **Others Present:**

David Flores, San Benito EDC Attorney (Remotely)

### **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 5:35 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. Presentation and Acknowledgment of Black History Museum Final Report;**

Ms. Sandra Tumberlinson, representative of the San Benito Historic Society presented the Black History Museum Final Report.

Motion to acknowledge the Black History Museum Final Report was made by **Mr. Rene Garcia**. The motion was seconded by **Mr. Jeremy Maya**. Motion carried unanimously.

**7. Presentation and Possible Action on the San Benito Economic Development Corporation Investment Policy;**

Valley View Consulting, LLC provided a presentation of the San Benito EDC Investment Policy.

Motion to approve the San Benito Economic Development Corporation Investment Policy was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Rene Garcia](#). Motion carried unanimously.

**8. COVID-19 Emergency Assistance Loan Public Hearing**

Open floor : 5:52 p.m.

Mrs. Rebeca Castillo presented the COVID-19 Emergency Assistance Loan Program.

There were no public comments.

Close floor: 5:54 p.m.

**9. Consent Agenda Items:**

All consent agenda items are to be 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:**

A. June 24, 2020 Meeting Minutes

Motion to approve the consent agenda items was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Encarnacion Lopez](#). [Mr. Jeremy Maya](#) abstained. Motion passed.

**10. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending June 30, 2020;**

Mrs. Rebeca Castillo presented the San Benito EDC Financial Statements for the period ending June 30, 2020.

Motion to acknowledge the San Benito EDC Financial Statements for the period ending on June 30, 2020 was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Rene Garcia](#). Motion carried unanimously.

**11. Presentation and Acknowledgment of the USDA Revolving Loan Program report ending June 30, 2020;**

Mrs. Rebeca Castillo presented the USDA Revolving Loan Program report ending June 30, 2020.

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

**12. Presentation and Acknowledgment of the Accounts Payable Reports for the period ending June 30, 2020;**

Mrs. Victoria Padron presented the Accounts Payable Reports for the period ending June 30, 2020.

Motion to acknowledge the Accounts Payable Reports for the period ending June 30, 2020 was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Jeremy Maya](#). Motion carried unanimously.

**13. Consideration and Possible Action on the COVID-19 Emergency Rent Subsidy Program Applications;**



Motion to approve the COVID-19 Emergency Rent Subsidy Program Applications with the discussed changes was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Rene Garcia](#). Motion carried unanimously.

**14. Consideration and Possible Action on the 2020-2021 San Benito Economic Development Corporation Annual Budget;**

Mrs. Rebeca Castillo presented the 2020-2021 San Benito Economic Development Corporation Annual Budget.

Motion to approve the 2020-2021 San Benito Economic Development Corporation Annual Budget was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Rene Garcia](#). Motion carried unanimously.

**15. Consideration and Possible Action on the Chuy's Custom Sports Food Distribution Sponsorship Request;**

Motion to table item 15 was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Encarnacion Lopez](#). [Mr. Julian Rios](#) abstained from voting. Motion passed.

**16. Consideration and Action on the Amendment to VARCO Agreement related to Resaca Village;**

Motion to approve the Amendment to VARCO Agreement related to Resaca Village subject to changes and modifications suggested by the City of San Benito was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Jeremy Maya](#). Motion carried unanimously.

**17. EXECUTIVE SESSION:**

- A. Under Texas Governors Code, Section 551.071: Consultation with Attorney regarding X-Treme Jump
- B. Under Texas Governors Code, Section 551.071: Consultation with attorney regarding USDA Loan for Griselda Ornelas

EDC Board of Directors Convened into Executive Session at 7:21 PM

EDC Board of Directors Re-convened into public session at 7:39 P.M.

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

No Action was taken.

**19. Board Comments**

The board suggested to change the 2550 Expressway property sign to "For Sale".

**20. Meeting Adjournment**

Meeting adjourned at 7:45 PM

Motion to adjourn was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Rene Garcia](#). Motion carried unanimously.

**Approved by the San Benito Economic Development Corporation on this 26<sup>th</sup> day of August 2020.**

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