



APPROVED Meeting Minutes of a Special Called Meeting of the San Benito Economic Development Corporation held by In Person, Videoconference or Telephone Call, on Wednesday, July 13, 2022, at 5:30PM.

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, Board Member
Mr. Ben Gomez, Board Member,
Mr. Jeremy Maya, Board Member,
Mayor Ricardo Guerra, Ex-Officio Member

Board Member Absent

Mr. Mario Silva, Board Member

EDC Staff Present

Miss Katarina Guerra, Business & Downtown Development/Marketing Coordinator
Mr. Angel Avila, Economic Development Specialist

Others Present

Mr. Manuel De La Rosa, City of San Benito City Manager
Mr. Fernando Garcia, City of San Benito Finance Accountant
Mrs. Stephanie Sarrionandia, City of San Benito Assistant Finance Director

- 1. Determination of a quorum (J. Rios)**
Mr. Julian Rios made welcoming remarks and determined quorum.
- 2. Call to Order (J. Rios)**
Mr. Julian Rios called the meeting to order at 5:31 PM.
- 3. Consideration and Possible Action on the renewal of the Accounting & Managerial Services Agreement between the City of San Benito and the San Benito Economic Development Corporation.**

Miss Katarina Guerra presented the Accounting & Managerial Services Agreement. She explained the agreement had expired July 1, 2022 and would need approval for a renewal for it to begin July 1, 2022 and end June 30, 2023. Miss Guerra also added that the document had a typo on the expiration date that stated "July 30, 2022" and recommended approval of the service agreement with the revision to change it to "July 30, 2023".

Mrs. Stephanie Sarrionandia, City of San Benito Assistant Finance Director, was available for any questions.

A motion to approve the renewal of the Accounting & Managerial Services Agreement between the City of San Benito and the San Benito Economic Development Corporation with the revision advised by Miss Guerra was made by Mr. Adrian Gonzalez. The motion was seconded by Mr. Encarnacion Lopez. Upon a unanimous vote the motion passed.

4. EXECUTIVE SESSION

A) Under Texas Government Code, Section 551.074, Personnel: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, Executive Director.

- a.) Review of Executive Director Applications and Selection of Candidates to be interviewed
- b.) Review and Select Interview Questions

Board entered executive session at - 5:34 PM

Board Reconvened into Public Session at – 6:15 PM

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

A motion to approve Item a) Review of Executive Director Applications and Selection of Candidates to be interviewed as discussed in executive session was made by Mr. Ben Gomez. The motion was seconded by Mrs. Deborah Morales. Upon a unanimous voted the motion passed.

No action was taken on Item b)

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



It was determined the next San Benito EDC Board of Directors Meeting would be held on July 21, 202 at 5:30 PM.

7. Meeting Adjournment (J. Rios)

A motion to adjourn was made by Mr. Adrian Gonzalez. The motion was seconded by Mr. Ben Gomez.

Upon a unanimous vote the motion passed. The meeting was adjourned at 6:17 PM.

Approved this 24th day of August 2022.

	
Julian Rios, President	Adrian Gonzalez, Secretary/Treasurer