



APPROVED Meeting Minutes of a Special Called Meeting of the San Benito Economic Development Corporation will be held by In Person, Videoconference or Telephone Call, on Thursday, July 27, 2023, at 12:00 PM.

Board Meeting Presided by Mr. Jose L. Morales, President

Board Members Present

Mr. Jose L. Morales, Board President
Mrs. Claudia Lopez, Secretary/Treasurer
Mr. Joshua Gonzalez, Board Member
Mr. Paul Resendez, Board Member
Mr. Thomas Garza, Board Member
Mayor Ricardo Guerra, Mayor/Ex-Office Member

Board Member Absent

Mr. Alex Salinas, Vice President
Mr. Sam Boswell Jr., Board Member

EDC Staff Present

Mr. Ramiro Aleman, Executive Director
Ms. Julia Landrum, Community Development & Marketing Manager
Mr. Angel Avila, Economic Development Specialist

Others Present

Mr. Ramiro Gonzalez, Varco Representative
Mr. Paul Serafy, Varco Attorney
Mr. Jaime Aladin, Varco Representative
Mr. Mark Sossi, Attorney

- 1. Determination of a quorum (J.L Morales)**
Mr. Jose L. Morales made welcoming remarks and determined quorum.
- 2. Call to Order (J.L Morales)**
Mr. Jose L. Morales called the meeting to order at 12:00 PM.
- 3. Public Comments (J.L Morales)**
No public comments.
- 4. Discussion and possible action on updating SBEDC Logo (J.L Morales)**
Mr. Jose L. Morales initiates a discussion about updating the San Benito EDC logo to a more intricate design than the standard San Benito resaca seals. Jose L. Morales then suggested we should allow local San Benito students help with the re-design through a competition.

A motion to table was made by Mr. Paul Resendez. The motion was seconded by Mrs. Claudia Lopez. Upon unanimous vote, the motion was passed.

- 5. Executive Session (S. Sarrionandia)**

- a. Executive session pursuant to Texas Government Code 551.087 to discuss commercial or financial information that San Benito EDC has received relating to Resaca Village Project and (2) to deliberate the offer of a financial or other incentive to business prospects described in (1) above.
- b. Executive Session pursuant to Texas Government Code 551.071(2) to receive legal opinion from city attorney protected by the Attorney Client communication privilege and pursuant to 551.071(1) regarding possible contemplated litigation related to Resaca Village Project.

6. Action, if any to be taken on items discussed in Executive Session; (J.L. Morales)

A motion to table both items was made by Mr. Jose L Morales. The motion was seconded by Mr. Paul Resendez. Upon unanimous vote, the motion was passed.

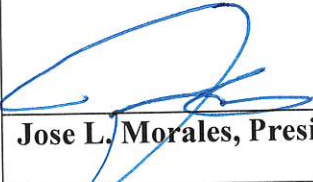
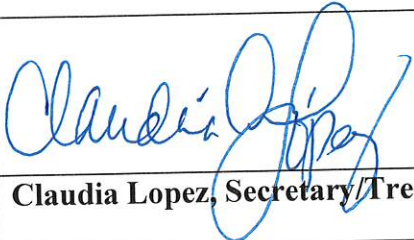
7. Determination of Date and Time for the next San Benito EDC Board Meeting (J.L. Morales)

The next special called meeting will be held on August 8th at 5:30 P.M

8. Meeting Adjournment (R. Aleman)

A motion to adjourn the meeting was made by Mr. Thomas Garza. The motion was seconded by Mr. Joshua Gonzalez. Upon unanimous vote the motion was passed, and the meeting was adjourned at 12:16 PM.

Approved this 22nd day of August 2023.

	
Jose L. Morales, President	Claudia Lopez, Secretary/Treasurer