



August 26, 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 August 26, 2019 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
Encarnación López, Secretary/Treasurer
Jeremy Maya, Board Member
Mary Bolado, Board Member

BOARD MEMBERS ABSENT:

Ramiro Guerra, Board Member
Mayor Benjamín Gómez, Ex-Officio Member

EDC STAFF

Rebeca, Castillo, SBEDC Executive Director
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 05:34 PM.

3. Public Comments

No Public Comments.

4. Consent Agenda Items:

All consent Agenda items are 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 time will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Items “A” to “C”

- A. July 22, 2019 Meeting Minutes**
- B. July 29, 2019 Meeting Minutes**
- C. To Acknowledge the following individual to incur travel expense for the following conferences and professional development courses:**

Training/Conference	Employee/Board	Date	Location
Sales Tax Workshop	Julian Rios	Sept. 20, 2019	San Antonio, TX
Sales Tax Workshop	Rebeca Castillo	Sept. 20, 2019	San Antonio, TX
Sales Tax Workshop	Encarnacion Lopez	Sept. 20, 2019	San Antonio, TX
Sales Tax Workshop	Rene Garcia	Oct. 25, 2019	Houston, TX
Sales Tax Workshop	Ramiro Guerra	Oct. 25, 2019	Houston, TX
Sales Tax Workshop	Jeremy Maya	TBD	TBD
Sales Tax Workshop	Victoria Padron	Oct. 25, 2019	Houston, TX
TEDC Annual Conf.	Rebeca Castillo	Oct. 9-11, 2019	San Antonio, TX
TEDC Annual Conf.	Victoria Padron	Oct. 9-11, 2019	San Antonio, TX
Close It	Rebeca Castillo	Oct. 15-16, 2019	Santa Fe, NM
Close It	Victoria Padron	Oct. 15-16, 2019	Santa Fe, NM

Ms. Mary Bolado abstained from voting for item B.

Motion to approve items “A to C “was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Jeremy Maya](#). The motion carried unanimously.

5. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending June 30, 2019;

[Mrs. Rebeca Castillo](#), EDC Executive Director presented the San Benito Economic Development Corporation financial statements for the period ending on June 30, 2019 to the SBEDC Board of Directors.

A motion to acknowledge the San Benito EDC Financial Statements for the period ending on June 30, 2019 was made by [Mr. Encarnacion Lopez](#) motion was seconded by [Mr. Rene Garcia](#) . The motion carried unanimously

6. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending June 30, 2019;

[Mrs. Rebeca Castillo](#), EDC Executive Director, City of San Benito Finance Director, presented the USDA Small Business Loan Program report for the period ending on June 30, 2019 to the SBEDC Board of Directors.

A motion to acknowledge the USDA Small Business Loan Program report for the period ending June 30, 2019 was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Jeremy Maya](#). The motion carried unanimously

7. Presentation and Acknowledgment of the July 2019 Accounts Payable Reports;

[Mrs. Rebeca Castillo](#), EDC Executive Director presented the July 2019 Accounts Payable Report.

A motion to acknowledge the July 2019 Accounts Payable Report was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Encarnacion Lopez](#). The motion carried unanimously.

8. Discussion and Possible Action on the San Benito EDC Proposed 2019-2020 Annual Budget

Mrs. Rebeca Castillo, EDC Executive Director, presented the San Benito EDC 2019-2020 Annual Budget.

Motion to approve the San Benito EDC Proposed 2019-2020 Annual Budget was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Jeremy Maya](#). The motion carried unanimously.

9. Presentation and Possible Action on funding of the 2019 South Texas Music Festival

[Mr. Luis Contreras](#), Cultural Arts Director for City of San Benito presented the request to the EDC Board of Directors.

A motion to award \$8,000 to the 2019 South Texas Music Festival was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Rene Garcia](#). The motion carried unanimously.

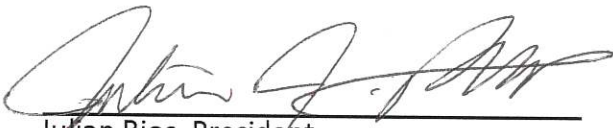
10. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting

The next San Benito EDC Board of Directors Meeting is scheduled for September 26, 2019.

11. Board Comments: Announcements relating to items of public interest, regarding local or regional civic charitable events, staff recognition, upcoming meetings, informational update on projects, awards acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

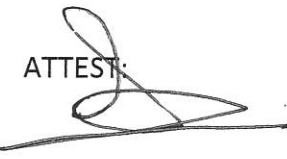
12. Meeting Adjournment The meeting adjourned at 7:33 PM. A motion to adjourn was made by [Ms. Mary Bolado](#). The motion was seconded by [Mr. Rene Garcia](#). The motion carried unanimously.

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



Julian Rios, President

ATTEST:



Encarnación Lopez, Secretary/Treasurer