



SAN BENITO ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
August 6, 2018

On August 6, 2018, the San Benito Economic Development Corporation of the City of San Benito held a Special Meeting at the San Benito Municipal Building (Cesar Gonzales Meeting Hall), 401 N. Sam Houston at 5:30 p.m. A quorum was present including the following:

**JOSE L. MORALES WAS THE PRESIDING OFFICER.**

**EDC BOARD MEMBERS**

Jose L. Morales	President, Place 6
Julian Rios	Vice President, Place 7
Priscilla Guajardo	Secretary/Treasurer, Place 4
Mary Bolado	Board Member, Place 1
Encarnacion Lopez	Board Member, Place 2
Ramiro Guerra	Board Member, Place 3
Benjamin Gomez	Ex-Officio Member

**ADMINISTRATIVE STAFF**

Rachel Siller	Coordinator
Belen Pena	Finance Director
Ricardo Morado	City/EDC Attorney

**ABSENT**

Jeremy Maya	Board Member, Place 5 (arrived Item #2)
Manuel De La Rosa	City Manager

**CITY COMMISSION**

Benjamin Gomez	Mayor
Antonio Gonzales	Commissioner, Place 1
Ricardo Guerra	Commissioner, Place 3

**ITEM 1. WELCOME TO VISITORS.**

**Jose L. Morales, President**, welcomed everyone and called the meeting to order at 5:30 p.m. at the Cesar Gonzalez Meeting Hall located at the Municipal Building.

**Mayor Ben Gomez** opened a Special Meeting for the City Commission at 5:31 pm at the Cesar Gonzalez Meeting Hall located at the Municipal Building.

**ITEM 2. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE BYLAWS OF THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION.**

**Rachel Siller, Coordinator**, presented the updated Bylaws which include the amendments discussed at the previous meeting and additional highlighted updates. **Encarnacion Lopez, Board Member**, requested clarification of intent of page two, Board of Directors, paragraph four. **Ricardo Morado, Attorney**, provided clarification. **Jose L. Morales, President**, suggested to update page nine, Economic Development Director, paragraph one: The Economic Development Director shall be an employee of the EDC, not of the City. The EDC would enter into an Interlocal Agreement with the City in order for that to happen. **Encarnacion Lopez** suggested a revision to page ten, Deposits:

(CONT.) ITEM 2. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE BYLAWS OF THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION.

update deposits to daily, compared to a regular basis. Julian Rios, Vice-President, inquired about the Check and Drafts section regarding who the two signatures may be. Jose L. Morales replied that two signatures are required for checks, either two Board Members or one Board Member and the City Secretary. Julian Rios questioned the wording. Ricardo Morado indicated the wording is correct. Any two of the four positions listed may sign checks. Jose L. Morales motioned to approve the Amended Bylaws with additional updates under Deposits on page ten, and under Economic Development Director on page nine, and to submit the Amended Bylaws to the City Commission for approval. Jeremy Maya, Board Member, seconded the motion. Voting Aye: Jose L. Morales, President, Julian Rios, Vice-President, Priscilla Guajardo, Secretary/Treasurer, and Board Members Mary Bolado, Encarnacion Lopez, Ramiro Guerra, and Jeremy Maya. MOTION CARRIED TO APPROVE THE AMENDED BYLAWS WITH ADDITIONAL UPDATES AND TO SUBMIT THE AMENDED BYLAWS TO THE CITY COMMISSION FOR APPROVAL.

ITEM 3. ADJOURNMENT

Julian Rios, Vice-President, moved to adjourn. Ramiro Guerra, Board Member, seconded the motion. Jose L Morales, President, announced the meeting adjourned at 5:40 pm.

Mayor Ben Gomez adjourned the Special City Commission at 5:42 pm.

SAN BENITO ECONOMIC DEVELOPMENT CORPORATION

  
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JULIAN RIOS, PRESIDENT

ATTEST:

  
\_\_\_\_\_  
ENCARNACION LOPEZ, SECRETARY / TREASURER

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