



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, September 7, 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,

Board Member Absent

Mayor Ricardo Guerra, Ex-Officio Member

EDC Staff Present

Mr. Angel Avila, Economic Development Specialist

Others Present

Mr. Manuel De La Rosa, City of San Benito City Manager
Mr. Fred Bell, City of San Benito Assistant City Manager
Mr. Aaron Rendon, Attorney

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 5:30 PM.

3. 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. Interview candidate(s) for the Executive Director position

B) Consultation with legal counsel pursuant to Texas Government Code, Section 551.071 to receive confidential legal advice protected by the attorney client communication and work privilege.

Board entered executive session at - **5:31 PM**

Board Reconvened into Public Session at – **7:52 PM**

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

A motion to approve Item a) To deliberate the appointment of Executive Director as discussed in executive session was made by **Mr. Ben Gomez**. The motion was seconded by **Mr. Adrian Gonzalez**. Upon a unanimous voted the motion passed.

No action was taken on Item b)

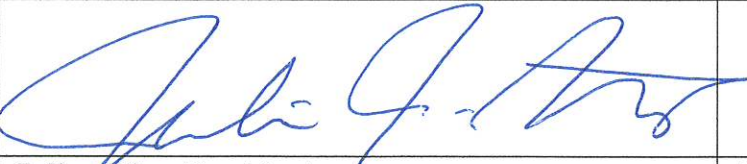
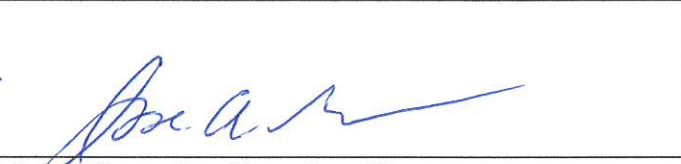
5. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting

It was determined the next San Benito EDC Board of Directors Meeting would be held on September 22, 2022 at 5:30 PM.

6. Meeting Adjournment (J. Rios)

A motion to adjourn was made by **Mr. Ben Gomez**. The motion was seconded by **Mr. Encarnacion Lopez**. Upon a unanimous vote the motion passed. The meeting was adjourned at 6:17 PM.

Approved this 3rd day of November 2022.

	
Julian Rios, President	Adrian Gonzalez, Secretary/Treasurer