



Economic Development Corporation

NOTICE OF A REGULAR SCHEDULED MEETING OF THE SAN BENITO EDC BOARD OF DIRECTORS By In Person, Videoconference or Telephone Call, On Thursday, July 23, 2024, AT 5:30 PM

APPROVED Meeting Minutes of a Regular Scheduled Meeting of the San Benito Economic Development Corporation will be held by In Person, Videoconference or Telephone Call, on Thursday, July 23, 2024, at 5:30 PM.

Board Meeting Presided by Mrs. Anna Garza Llanes, President

Board Members Present

Mrs. Anna Garza Llanes, Board President
Mr. Daniel Cortez, Vice President
Mr. Gabriel Herrera, Secretary/Treasurer
Mr. Tom Goodman, Board Member
Mr. Hector Gomez, Board Member (Virtually)
Mr. Jose L. Morales, Board Member
Mayor Ricardo Guerra, Board Member

Board Member Absent

EDC Staff Present

Mr. Fred Sandoval, Executive Director
Mr. Mario Palomo, Assistant Executive Director
Mr. Angel Avila, Economic Development Specialist

Others Present

Mr. Michael Pruneda, EDC Attorney
Mrs. Stephanie Sarrionandia, COSB Finance Director
Mrs. Ruth McGinnis, City Secretary
Mrs. Deborah A. Morales, Commissioner

1. Determination of a quorum

Mr. Fred Sandoval made welcoming remarks and determined quorum.

2. Call to Order

Mr. Fred Sandoval called the meeting to order at 5:33 PM.

3. Pledge of Allegiance and Texas Flag Pledge

Mr. Angel Avila lead the Pledge of Allegiance and Texas Flag Pledge.

4. Public Comments

There were no public comments.

Before going into item #5 Mr. Jose L. Morales asked Mr. Fred Sandoval if everyone could introduce themselves since there are new members. Mr. Fred Sandoval responded that's a great idea. Everyone who was present at meeting introduced themselves and said a couple of words.

5. Selection of Officers

a. President

- b. Vice-President
- c. Secretary/ Treasurer

A motion to nominate [Mrs. Anna Garza Llanes](#) for President was made by [Mr. Jose L. Morales](#). The motion was seconded by [Mayor Ricardo Guerra](#). Upon unanimous vote the motion was passed.

[Mr. Fred Sandoval](#) then turned the meeting over to [Mrs. Anna Garza Llanes](#).

A motion to nominate [Mr. Daniel Cortez](#) for Vice - President was made by [Mr. Jose L. Morales](#). The motion was seconded by [Mayor Ricardo Guerra](#). Upon unanimous vote the motion was passed.

[Mr. Micheal Pruneda](#) asked for [Mr. Hector Gomez](#) to repeat his vote due to it being disrupted. [Mr. Hector Gomez](#) apologized and stated that he said aye.

A motion to nominate [Mr. Gabriel Herrera](#) for Secretary/Treasurer was made by [Mr. Jose L. Morales](#). The motion was seconded by [Mayor Ricardo Guerra](#). Upon unanimous vote the motion was passed.

6. Consideration and Action authorizing the issuance of bank signature cards and further authorizing signatures on checks by the San Benito EDC Board Officers & Assistant Executive Director

[Mrs. Anna Garza Llanes](#) asked if [Mrs. Stephanie Sarrionandia](#) was going to present this item. [Mr. Fred Sandoval](#) responded this follows the normal placement of officers to authorization to get your signatures.

A motion to authorize the issuance of bank signature cards for SBEDC Board Officers was made by [Mr. Daniel Cortez](#). The motion was seconded by [Mr. Tom Goodman](#). Upon unanimous vote the motion was passed.

7. Requests for items to be placed on upcoming agendas (A. Salinas)

[Mr. Jose L. Morales](#) asked for the following items: VARCO Update, Director's report, TML Handbook, Bylaws, Local Agreements.

[Mr. Tom Goodman](#) asked for a workshop to discuss EDC Initiatives & a report for City Commission.

[Mrs. Anna Garza Llanes](#) asked to put the Chamber of Commerce for an update on any upcoming events.



8. Determination of Date and Time for the next San Benito EDC Board Meeting (A. Salinas)

The next meeting will be held on August 15th, 2024 at 5:30 P.M

9. Meeting Adjournment (A. Salinas)

A motion to adjourn the meeting was made by [Mr. Jose L. Morales](#). The motion was seconded by [Mayor Ricardo Guerra](#). Upon unanimous vote the motion was passed, and the meeting was adjourned at 5:57 PM.

Approved this 29th day of August 2024.

	
Anna Garza Llanes, President	Gabriel Herrera, Secretary/Treasurer