



# Economic Development Corporation

## NOTICE OF A SPECIAL MEETING OF THE SAN BENITO EDC BOARD OF DIRECTORS, On Friday, December 19, 2025, AT 8:30 AM

Please take notice that a Special Meeting of the board of directors of the San Benito Economic Development Corporation, Inc. ("SBEDC" or "San Benito EDC") will be held at 701 North Bowie Street, San Benito, Texas 78586. The board may then convene in a closed session at: Martinez and Tijerina PLLC, 1201 E. Van Buren St., Brownsville, Texas 78520

*A member of the Board of Directors may participate in the meeting by teleconference and/or videoconference pursuant to Texas Government Code §§551.125 and 551.127. "Notice is also hereby given that a possible quorum of the San Benito City Commission may attend the meeting of the San Benito Economic Development at the same location.*

The subjects to be discussed or considered are listed below. *Standards of conduct for all participants and attendees are subject to Ordinance 2186-A-10-2024.*

1. Determination of a quorum
2. Call to Order

**CLOSED SESSION:** In accordance with Chapter 551 of the Texas Government Code, the Board of Directors hereby gives notice that it may meet in a closed, non-public session to discuss matters in accordance with the following:

Pursuant to §§551.071 and 551.129, the Board of Directors may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:

3. Consult with attorney on Case 2025-DCL-03735

**RECONVENE** from Closed Session:

4. Meeting Adjournment

DATED: December 15, 2025

*Mario Palomo*  
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**Mario Palomo**, Assistant Executive Director

STATE OF TEXAS  
COUNTY OF CAMERON  
CITY OF SAN BENITO

I certify that a copy of this Meeting Agenda for the San Benito Economic Development Corporation, Inc. has been posted on the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the San Benito Municipal Building, located at 401 N. Sam Houston Boulevard, San Benito, Texas, and at the San Benito EDC Building front door area located at 701 N. Bowie, San Benito, Texas. Both locations are convenient and readily accessible to the general public, and this notice was posted at each location continuously for a period of seventy-two (72) hours prior to the date and time said meeting will convene. I further certify that this agenda has been posted for a period of seventy-two (72) hours prior to the date and time said meeting will convene on the San Benito EDC website and may be downloaded by accessing: [www.sanbenitoedc.us](http://www.sanbenitoedc.us)



*Mario Palomo*  
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**Mario Palomo**, Assistant Executive Director