



MINUTES OF A SPECIAL CALLED MEETING OF THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

On December 19, 2025, the San Benito EDC Board convened for a meeting at the San Benito EDC Building, 701 N. Bowie Street, San. Benito, Texas

Board Meeting Presided by Mrs. Anna Garza Llanes, EDC President

Board Members Present

Mrs. Anna Garza Llanes, Board President
Mr. Daniel Cortez, Vice President
Mayor Ricardo Guerra, Board Member
Mr. Tom Goodman, Board Secretary

Board Member Absent

Mr. Pedro A. Galvan, Board Member
Mr. Hector Gomez, Board Member
Mrs. Deborah A. Morales, Board Member

EDC Staff Present

Mr. Fred Sandoval, Executive Director
Mr. Mario Palomo, Assistant Executive Director

Others Present

Mr. Michael Pruneda, EDC Attorney

1. Determination of a quorum

Mrs. Anna Garza Llanes made welcoming remarks and determined there was a quorum.

2. Call to Order

Mrs. Anna Garza Llanes called the meeting to order at 8:31 AM.

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

Entered into CLOSED SESSION: 8: 31am
Returned from CLOSED SESSION: 6:34 pm

RECONVENE:

4. Meeting Adjournment

The meeting was adjourned at 6:34 PM.

Approved this 26th day of March 2026.

Anna Garza Llanes, President	Tom Goodman, Secretary/Treasurer