San Benito Economic Development Corporation

NOTICE OF A SPECIAL CALLED MEETING OF THE SAN BENITO EDC BOARD OF DIRECTORS, On Thursday, November 19, 2026, AT 12:00 PM

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.

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.*

To provide public comments, patrons may attend the meeting in person and sign up for public comments before 12:00 PM on the day of the meeting. Patrons may also register to speak via email at - info@sanbenitoedc.us. Public comments may not exceed three (3) minutes. To the extent practicable, all other public comment rules shall apply. The open portions of this meeting will be recorded, and meeting minutes will be made available to the public via the EDC website or upon request.

This meeting will be live-streamed. Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/EDCBOARD **You can also dial in using your phone.** United States: +1 (646) 749-3122 **Access Code:** 614-899-645. Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as listed on this meeting notice. ***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
3. Pledge of Allegiance; Texas Flag Pledge; Invocation
4. Public Comments (if any)

INDIVIDUAL AGENDA ITEMS:

5. Consideration and possible action on Resolution and amendments to SBEDC Bylaws

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:

a. Discussion on amendments to SBEDC Bylaws

Pursuant to §551.072, the Board of Directors may convene in a closed, non-public meeting to discuss any matters related to real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the Board of Directors and a third party in an open meeting;

Pursuant to §551.074, the Board of Directors may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee;

Pursuant to §§551.087(1-2), the Board of Directors may convene in a closed, non-public meeting to discuss any matters regarding economic development issues;

6. Meeting Adjournment

During this meeting, the Board of Directors may retire into Executive Session under Texas Government Code Section 551.071 (2) to consult with legal counsel on matters relating to any item on this agenda where the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. No Formal Action will be taken in Executive Session. The Board of Directors reserves the right to consider, deliberate, and/or act upon in a different order than numbered. The San Benito EDC does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at (956) 626-1350 to make proper arrangements.

DATED: November 13, 2026

***Mario Palomo**, Asst. 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 at the San Benito EDC Building front door area located at 701 N. Bowie, San Benito, Texas. The location is convenient and readily accessible to the general public, and this notice was posted at this location continuously for a period of seventy-two (72) hours prior to the date and time said meeting will convene as required by Texas law. 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

SAN BENITO ECONOMIC DEVELOPMENT CORPORATION ★ TEXAS

***Mario Palomo**, Asst. Executive Director*