



## Economic Development Corporation

### NOTICE OF A SPECIAL CALLED MEETING OF THE SAN BENITO EDC BOARD OF DIRECTORS By In Person, Videoconference or Telephone Call, On Wednesday, May 3, 2023, AT 12:00 PM

A Special Called Meeting of the San Benito Economic Development Corporation will be held on Wednesday, May 3, 2023, at 12:00 PM.

Due to the health and safety concerns related to the Coronavirus Disease 2019 (Covid-19), this meeting will be conducted by video conference or telephone call. At least a quorum of the Board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

*"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 Corporation to be held on Wednesday, May 3, 2023, at 12:00 PM at the same location. In the event a quorum of the San Benito City Commission is present at this meeting of the San Benito EDC, the individual members of the Commission may discuss any item posted below, as permitted by the rules of the San Benito EDC, but will take no action on any matter."*

To provide public comments, patrons may attend the meeting in person and sign up for public comments before 11:30 AM on Wednesday, May 3, 2023. Patrons may also sign up via email to [info@sanbenitoedc.us](mailto:info@sanbenitoedc.us), if attending in person. Public comments may not exceed five (5) minutes.

For those patrons connecting remotely you may send an email to [info@sanbenitoedc.us](mailto:info@sanbenitoedc.us) with the following information: name of the citizen, home address, and the typed comments included either within the email body or as an attachment. Public comments must be emailed to the above address no later than Wednesday, May 3, 2023, at 11:30AM. The public comments submitted will be read aloud for the EDC Board of Directors to hear, and the content of the written comments may not exceed five (5) 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.

**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 show on this meeting notice.

1. **Determination of a quorum (J. Rios)**
2. **Call to Order (J. Rios)**
3. **Pledge of Allegiance and Texas Flag Pledge (J. Rios)**
4. **Public Comments (J. Rios)**
5. **Presentation and acceptance of the Cascos & Associates, P.C., Fiscal Year 2021-2022 Annual Comprehensive Financial Reports pertaining to the City of San Benito Economic Development Corporation, Inc. (S. Sarrionandia)**
6. **Consideration and possible action to remove Elisa Rosas's access to all Economic Development Corporation financial institutions and banking access (S. Sarrionandia)**
7. **Consideration and possible action to grant access to the Economic Development Corporation financial institutions and online account access to Stephanie Sarrionandia, Assistant Finance Director. For accounts: EDC REVOLVING & EDC GENERAL FUND (S. Sarrionandia)**
8. **Financials & USDA Reports Consent Agenda**
  - A) **Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending January 31, 2023 (S. Sarrionandia)**
  - B) **Presentation and Acknowledgement of the San Benito EDC USDA IRP Reports for the period ending January 31, 2023 (S. Sarrionandia)**

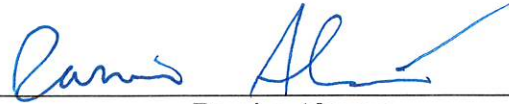
- C) **Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending February 28, 2023 (S. Sarrionandia)**
- D) **Presentation and Acknowledgement of the San Benito EDC USDA IRP Reports for the period ending February 28, 2023 (S. Sarrionandia)**
- 9. **Meeting Minutes Consent Agenda**
  - A) **Consideration and Possible Action on the Regular Scheduled EDC Board of Directors Meeting Minutes for December 15, 2022 (A. Avila)**
  - B) **Consideration and Possible Action on the Special Called EDC Board of Directors Meeting Minutes for February 9, 2022 (A. Avila)**
- 10. **Presentation and Acknowledgement of the EDC Monthly Report (R. Aleman)**
- 11. **Consideration and Possible Action on sponsorship for Texas Conjunto Music Hall of Fame (J. Landrum)**
- 12. **Consideration and Possible Action on TEDC conference (R. Aleman)**
- 13. **Executive Session**
  - A. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Project Plate; (R. Aleman)**
  - B. **Under Texas Government Code, Section 551.074, Personnel: to deliberate the employment and evaluation of Executive Director personnel; (M. Sossi)**
- 14. **Action, if any to be taken on items discussed in Executive Session; (J. Rios)**
- 15. **Requests for items to be placed on upcoming agendas (J. Rios)**
- 16. **Determination of Date and Time for the next San Benito EDC Board Meeting (J. Rios)**
- 17. **Meeting Adjournment (J. Rios)**

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 April 28, 2023



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**Ramiro Aleman**  
Executive Director

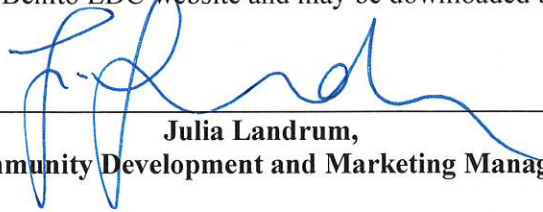
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STATE OF TEXAS  
COUNTY OF CAMERON  
CITY OF SAN BENITO

I certify that a copy of the May 3rd, 2023, Special Called Meeting Agenda for the San Benito Economic Development Corporation, Inc. has been posted in the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the San Benito City Hall, 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 convenient and readily accessible to the General Public, and which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting will convene. Posted by 5:30 PM by Friday, April 28, 2023.

I further certify that this agenda has been posted on the San Benito EDC website and may be downloaded by accessing:  
[www.sanbenitoedc.us](http://www.sanbenitoedc.us)



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**Julia Landrum,**  
Community Development and Marketing Manager

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