



**NOTICE OF A SPECIAL JOINT MEETING
OF THE CITY OF SAN BENITO CITY COMMISSION AND
THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC. BOARD
Monday, June 10, 2019
5:30 p.m.**

**SAN BENITO MUNICIPAL BUILDING
CESAR GONZALEZ MEETING HALL
401 NORTH SAM HOUSTON BOULEVARD
SAN BENITO, TEXAS 78586**

During the course of this meeting, the City Commission and the SBEDC Board 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 when the duty of the attorney to the City Commission or the SBEDC Board, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. The City Commission and the SBEDC Board reserve the right to consider and address any of the items in this agenda in any order during the meeting.

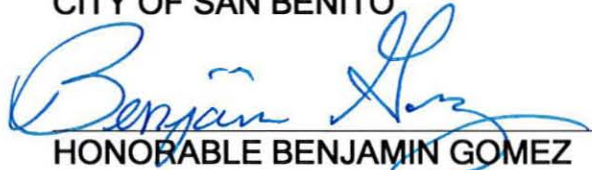
1. Welcome.
2. Discussion on a proposed City of San Benito Utility System Improvements Project.
3. Discussion and possible action on approving the action taken by the San Benito Economic Development Corporation, Inc., regarding the financing of the Utility System Improvements.
4. Discussion and possible action on authorizing city administration, bond counsel, and the financial advisors to prepare a Final Plan of Finance for the Utility System Improvements.
5. Discussion and possible action on authorizing the mayor to enter into an Interlocal Agreement with the San Benito Economic Development Corporation, Inc., for each of the Series 2019 and Series 2020 of bonds to extend to a term as long as the bonds are outstanding.

6. Adjournment.

Note: The City of San Benito 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 City Secretary at (956) 361-3800, Extension 103, by Monday, no later than 5:00 P.M., to make proper arrangements.

Dated June 7, 2019

CITY OF SAN BENITO


HONORABLE BENJAMIN GOMEZ
MAYOR

STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF SAN BENITO §

I, the undersigned authority, do hereby certify that the above NOTICE OF A SPECIAL JOINT MEETING OF THE CITY OF SAN BENITO CITY COMMISSION AND SAN BENITO ECONOMIC DEVELOPMENT CORPORATION INC., BOARD of the Governing Body of the above named City is a true and correct copy of said Notice, which has been posted on the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS at the San Benito Municipal Building, located at 401 North Sam Houston Boulevard in San Benito, Texas, a place 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 was convened. This agenda can be downloaded by accessing: <http://www.cityofsanbenito.com/AgendaCenter>.



ATTEST:


Ruth A. McGinnis
City Secretary