



Economic Development Corporation

NOTICE OF A REGULAR SCHEDULED MEETING OF THE SAN BENITO EDC BOARD OF DIRECTORS By In Person, Videoconference or Telephone Call, On Thursday, July 20, 2023, AT 5:30 PM

A Regular Scheduled Meeting of the San Benito Economic Development Corporation will be held on Thursday, July 20, 2023, at 5:30 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 Thursday, July 20, 2023, at 5:30 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 5:00 PM on Thursday, July 20, 2023. Patrons may also sign up via email to 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 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 Thursday, July 20, 2023, at 5:00 PM. 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

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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**
2. **Call to Order**
3. **Public Comments**
4. **Financials & USDA Reports Consent Agenda**
 - A) **Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending March 31, 2023 (S. Sarrionandia)**
 - B) **Presentation and Acknowledgement of the San Benito EDC USDA IRP Reports for the period ending March 31, 2023 (S. Sarrionandia)**
 - C) **Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending April 30, 2023 (S. Sarrionandia)**
 - D) **Presentation and Acknowledgement of the San Benito EDC USDA IRP Reports for the period ending April 30, 2023 (S. Sarrionandia)**
 - E) **Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending May 31, 2023 (S. Sarrionandia)**

- F) **Presentation and Acknowledgement of the San Benito EDC USDA IRP Reports for the period ending May 31, 2023 (S. Sarrionandia)**
5. **Meeting Minutes Consent Agenda**
 - A) **Consideration and Possible Action on the Regular Scheduled EDC Board of Directors Meeting Minutes for March 9, 2023 (A. Avila)**
 - B) **Consideration and Possible Action on the Special Called EDC Board of Directors Meeting Minutes for March 28, 2023 (A. Avila)**
 - C) **Consideration and Possible Action on the Special Called EDC Board of Directors Meeting Minutes for May 3, 2023 (A. Avila)**
 - D) **Consideration and Possible Action on the Special Called EDC Board of Directors Meeting Minutes for May 11, 2023 (A. Avila)**
 - E) **Consideration and Possible Action on the Regular Scheduled EDC Board of Directors Meeting Minutes for May 18, 2023 (A. Avila)**
 - F) **Consideration and Possible Action on the Special Called EDC Board of Directors Meeting Minutes for May 25, 2023 (A. Avila)**
 6. **Consideration and Possible Action on the Special Called EDC Board of Directors Meeting Minutes for June 19, 2023 (A. Avila)**
 7. **EDC Staff Report (R. Aleman)**
 8. **Consideration and Possible Action on Community Partnership grant award to the Texas Conjunto Music Hall of Fame (J. Landrum)**
 9. **Discussion and Possible Action on authorizing Executive Director and Board President to explore options associated with relocating EDC Office (J.L. Morales)**
 10. **Discussion and Possible Action on obtaining Board Member business cards and/or cellular phones. (J.L. Morales)**
 11. **Discussion and Possible Action amending bylaws. (J.L. Morales)**
 12. **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 551.071: consultation with attorney regarding the following: Resaca Village; (R. Aleman)**
 - C. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Western Spherical; (R. Aleman)**
 - D. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: New Industrial; (R. Aleman)**
 - E. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Rio Sports Live agreement; (R. Aleman)**
 - F. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: L & H Events Center COVID 19 Emergency Loan; (R. Aleman)**

G. Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Staff; (J.L. Morales)

- 13. Action, if any, to be taken on items discussed in executive session. (J.L. Morales)**
- 14. Consideration and Action on attending Retail Live in Austin on August 31, 2021. (R. Aleman)**
- 15. Discussion on Legal Counsel. (J.L. Morales)**
- 16. Requests for items to be placed on upcoming agendas (J.L. Morales)**
- 17. Determination of Date and Time for the next San Benito EDC Board Meeting (J.L. Morales)**
- 18. Meeting Adjournment (J.L. Morales)**

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 July 17, 2023

Ramiro Aleman
Executive Director

STATE OF TEXAS
COUNTY OF CAMERON
CITY OF SAN BENITO

I certify that a copy of the July 20, 2023, Regular Scheduled 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, July 14, 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

Angel Avila
Economic Development Specialist