



**NOTICE OF A SPECIAL CALLED MEETING OF THE
SAN BENITO EDC BOARD OF DIRECTORS,
On Wednesday, September 27, 2023, AT 5:30 PM**

A Special Called Meeting of the San Benito Economic Development Corporation will be held on Wednesday, September 27, 2023, AT 5:30 PM at the offices of the Corporation at 701 North Bowie Street, San Benito, Texas 78586.

"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, September 27, 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 Wednesday, September 27, 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 Wednesday, September 27, 2023, 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.

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 show on this meeting notice.

1. **Determination of a quorum (J.L. Morales)**
2. **Call to Order (J.L. Morales)**
3. **Pledge of Allegiance and Texas Flag Pledge (J.L. Morales)**
4. **Public Comments (J.L. Morales)**
5. **Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending July 31, 2023(S. Sarrionandia)**
6. **Presentation and Acknowledgement of the San Benito EDC USDA IRP Reports for the period ending July 31, 2023(S. Sarrionandia)**
7. **Consideration and Possible Action on the Special Called EDC Board of Directors Meeting Minutes for August 8, 2023 (A. Avila)**
8. **Consideration and Possible Action on the Special Called EDC Board of Directors Meeting Minutes for August 22, 2023 (A. Avila)**
9. **Consideration and Possible Action on San Benito Chamber of Commerce Sabor de San Benito Sponsorship (J. Landrum)**
10. **Consideration and Possible Action on San Benito Chamber of Commerce Casino Night Sponsorship (J. Landrum)**
11. **Consideration and Possible Action regarding the Small Business Investment Program- Rent Subsidy Grant for The Smudging and Spiritual Botanica (J. Landrum)**

12. **Consideration and Possible Action regarding the Small Business Investment Program- Rent Subsidy Grant for A Touch of Texas (J. Landrum)**
13. **Presentation and Acknowledgement of the EDC Monthly Report (R. Aleman)**
 - **Retail Live – Austin**
 - **Visit with office of Governor Greg Abbott Economic Development & Tourism**
 - **TEDC Sales Tax Workshop**
 - **Lunch & Learn Soft Skills**
 - **Realtor Investment Group**
 - **Legislative Update**
 - **ED Coordinator Job Position**
 - **Placer. Ai**
 - **Social Media Analytics**
14. **Discussion and Possible Action on Office Furniture for EDC Office (A. Avila)**
15. **Discussion and Possible Action on Devices for EDC Board (A. Avila)**
16. **Discussion and Possible Action on Lawn Care Services (A. Avila)**
17. **Consideration and Possible Action on 111th TML Annual Conference & Exhibition (J.L. Morales)**
18. **Consideration and Possible Action on TEDC Annual Conference (R. Aleman)**
19. **Discussion and Possible Action on amending San Benito EDC Bylaws (J.L. Morales)**
20. **Discussion and Possible Action regarding policy on use of EDC facilities (R. Aleman)**
21. **Discussion and Possible Action on RFP for SBEDC Expressway property 2550 Frontage Rd, San Benito, TX (R. Aleman)**
22. **Discussion and Possible Action on Engineer Reports for Amistad Dr. in the San Benito Industrial Park (R. Aleman)**
23. **Executive Session**
 - A. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Resaca Village**
 - B. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Rio Sports Live agreement**
 - C. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: L & H Events Center COVID 19 Emergency Loan**
 - D. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Project Plate**
 - E. **Under Texas Government Code, Section 551.071: consultation with attorney regarding the following: Real Estate**
24. **Action, if any to be taken on items discussed in Executive Session:**
25. **Requests for items to be placed on upcoming agendas (J.L. Morales)**
26. **Determination of Date and Time for the next San Benito EDC Board Meeting (J.L. Morales)**
27. **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 September 22, 2023





Ramiro Aleman
Executive Director

STATE OF TEXAS
COUNTY OF CAMERON
CITY OF SAN BENITO

I certify that a copy of the September 27, 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, September 22, 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