



**NOTICE OF A REGULAR MEETING OF  
THE SAN BENITO EDC BOARD OF DIRECTORS**

**Wednesday, July 14, 2021 AT 5:30 PM at 701 N. Bowie Street, San Benito, TX**

A Special Called Meeting of the San Benito Economic Development Corporation will be held on Wednesday, July 14, 2021 at 5:30 PM.

*"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, July 14th, 2021 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."*

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 shown on this meeting notice.

- 1. Determination of a quorum;**
- 2. Call to Order;**
- 3. Pledge of Allegiance and Texas Flag Pledge;**
- 4. Invocation;**
- 5. Public Comments;**
- 6. Procurement of Legal Services:** Presentation and Action for the selection of Attorney to provide legal services for the San Benito Economic Development Corporation
- 7. San Benito Economic Development Corporation Budget Workshop 1 for Fiscal Year 2021-2022; &**
- 8. Meeting Adjournment.**

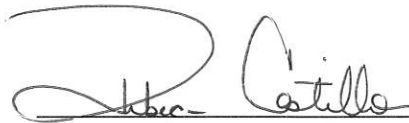
During the course of this meeting, the Board of Directors may retire into Executive Session under Texas Government Code Section 551.071 (2) to consult with legal counsel on matters relating to any item on this agenda where the duty of the attorney to the Board of Directors under the Texas Disciplinary 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 9, 2021



Rebeca Castillo, EDC Executive Director

STATE OF TEXAS  
COUNTY OF CAMERON  
CITY OF SAN BENITO

I certify that a copy of the July 14, 2021 , 2021 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, 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 this 9th day of July 2021 by 5:30 PM.

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)



Katarina Guerra, Economic Development Specialist