



**NOTICE OF A REGULAR MEETING OF THE SAN BENITO EDC BOARD OF DIRECTORS
By In Person, Videoconference or Telephone Call, Wednesday, July 28, 2021 AT 5:30 PM**

A Regular Meeting of the San Benito Economic Development Corporation will be held on Wednesday, July 28, 2021 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 Wednesday, July 28th, 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."

To provide public comments, patrons may attend the meeting in person and sign up for public comments before 5:00 PM. 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 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 5 p.m., on July 28, 2021. 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.

7-28-2021 EDC Board of Directors Meeting at 5:30 PM

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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 shown on this meeting notice.

1. **Determination of a quorum;** (Presented by J. Rios)
2. **Call to Order;** (Presented by J. Rios)
3. **Pledge of Allegiance and Texas Flag Pledge;** (Presented by K. Guerra)
4. **Invocation;** (Presented by R. Castillo)
5. **Public Comments;** (Presented by R.Castillo/J. Rios)
6. **Consideration and Possible Action on the July 30, 2021 EDC Board of Directors Meeting Minutes** (Presented by R. Castillo)
7. **Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending May 31, 2021;** (Presented by B. Peña)
8. **Presentation and Acknowledgement of the San Benito EDC USDA IRP Reports for the period ending June 31, 2021;** (Presented by B. Peña)
9. **Update on VARCO Project;** (Requested by D. Morales & J. Maya)
10. **Procurement of Legal Services:** Presentation and Action for the selection of Attorney to provide legal services for the San Benito Economic Development Corporation;
11. **Consideration and Possible Action on the San Benito EDC's annual membership renewal to the San Benito Chamber of Commerce** (Presented by R. Castillo)
12. **Consideration and Possible Action on the payment of FY 2019-2020 Invoice for legal services submitted by from Flores & Torres, LLP;** (Presented by R. Castillo)
13. **Consideration and Possible Action to Approve the Travel and Training attendance of the following EDC Board Members and Staff:**

(Presented by R. Castillo)

Training/Workshop	Travel Dates	Location	Attendee
TEDC Sales Tax Workshop	9/30/2021 to 10/2/2021	San Antonio, TX	Encarnacion Lopez
TEDC Sales Tax Workshop	9/30/2021 to 10/2/2021	San Antonio, TX	Deborah Morales
TEDC Sales Tax Workshop	9/30/2021 to 10/2/2021	San Antonio, TX	Rebeca Castillo

14. **San Benito Economic Development Corporation Budget Workshop 1 for Fiscal Year 2021- 2022;**
(Presented by R. Castillo)

15. **July 2021 EDC Executive Director's Report** (Presented by R. Castillo) To Include:

- Update on Temporary Accommodation of the Rotary Club of San Benito at the San Benito EDC offices; (Requested by D. Morales & J. Maya)
- Resaca Fest Update (Req. by D. Morales & J. Maya)
- Remote/Livestream of EDC Board Meetings (Req. by D. Morales & J. Maya)

16. **Board Comments** Announcements relating to items of public interest, regarding local or regional civic charitable events, staff recognition, upcoming meetings, informational update on projects, awards acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences;

- Update on Temporary Accommodation of the Rotary Club of San Benito at the San Benito EDC offices; (Requested by D. Morales & J. Maya)
- Resaca Fest Update (Req. by D. Morales & J. Maya)
- Remote/Livestream of EDC Board Meetings (Req. by D. Morales & J. Maya)
- Schedule a Date for EDC Bylaws Workshop (Req. by D. Morales & J. Maya)
- Addressing the Use of Cell Phone Use During Meetings (Req. by D. Morales & J. Maya)

17. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting

18. Meeting Adjournment. (J. Rios)

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 23, 2021



Rebeca Castillo, EDC Executive Director

STATE OF TEXAS
COUNTY OF CAMERON
CITY OF SAN BENITO

I certify that a copy of the July 28, 2021 Regular 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 23rd 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



Katarina Guerra, Economic Development Specialist