

OFFICERS

Chairman – Mr. Henry Lopez
Vice-Chairman– Mr. Boris Esparza
Secretary–Mr. Rafael Perez



TRUSTEES

Finance Director – Ms. Belen Pena
Firefighter– Mr. Adan Gonzalez
Citizen–Mr. Caleb Silva
Citizen–Ms. Ida Martinez, CPA

**MINUTES OF SPECIAL BOARD MEETING
JULY 24, 2017**

Members Present:

Henry Lopez – Chairman
Boris Esparza – Vice-Chairman
Rafael Perez – Secretary
Adan Gonzalez
Belen Pena

- 1) Welcome by Chairman Lopez and meeting called to order at 10:06 a.m.
- 2) Discussion was made on Annual Audit by Auditor Patillo, Brown, and Hill, motion to approve and accept by Adan Gonzalez, 2nd by Boris Esparza, motioned carried.
- 3) Motion to adjourn by Adan Gonzalez, 2nd by Boris Esparza, motion carried, meeting adjourned at 10:11 a.m.

A handwritten signature in black ink that reads "Henry Lopez".

Henry Lopez - Chairman

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Fund at 956.361.3850 twenty-four hours prior to the meeting so that arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the open Meetings Act, Tex. Gov't Code Ann., Ch 551.

**San Benito Firemen Relief & Retirement Fund
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