

### OFFICERS

*Chairman – Mr. Caleb Silva  
Vice-Chairman– Mr. Boris Esparza  
Secretary–Mr. Rafael Perez*



### TRUSTEES

*Mayor – Honorable Ricardo Guerra  
Finance Director – Ms. Belen Pena  
Firefighter– Mr. Adan Gonzalez  
Citizen–Ms. Ida Martinez, CPA*

## MINUTES

### SAN BENITO FIREMEN RELIEF & RETIREMENT FUND BOARD MEETING

**WAS HELD ON MONDAY, AUGUST 23, 2021 @ 6:00 P.M.**

**AUDIO CALL IN NUMBER:** United States: +1 (872) 240-3412

**ACCESS CODE NUMBER:** 540-128-741

#### MEMBERS PRESENT:

**Caleb Silva, Chairman  
Boris Esparza, Vice-Chairman  
Rafael Perez, Secretary  
Belen Pena, Finance Director  
Adan Gonzalez, Firefighter**

1. Welcoming Members, Meeting was call to order at 6:05 p.m. by Chairman Caleb Silva, welcoming members.
2. Discussion and Action on the Minutes of July 15, 2021 regular meeting. Adan Gonzalez makes 1<sup>st</sup> motion to accept the Minutes of July 15, 2021 regular meeting. Boris Esparza 2<sup>nds</sup>'s the motion. Motion carried.
3. Discussion and Action on Financials and Bills for July 2021. Rafael Perez makes 1<sup>st</sup> motion to accept the Financials and Bills for July 2021. Adan Gonzalez 2<sup>nd</sup>'s the motion. Motion carried. The new bank for the city of San Benito will be Texas Regional Bank with a 2-year agreement.
4. Discussion and Action on Plan Document updates provided by Chuck Campbell. Rafael Perez makes 1<sup>st</sup> motion to accept the updates on the Plan Document. Adan Gonzalez 2<sup>nd</sup>'s the motion. Motion carried.
5. Discussion and Action of invoice for Chuck Campbell in the amount of \$2,162.70. Adan Gonzalez makes 1<sup>st</sup> motion to table Item #5 till we get more information on the invoice. Belen Pena 2<sup>nd</sup>'s the motion. Motion carried.
6. Discussion and Action on Life Certificate Affidavits. All affidavits were received except Mr. Linder. His check will be held back till he replies. No action.
7. Chairman Report. Mrs. Belen made reservations for the hotel. She also paid the registration and the TEXPER fee for the training. All members attending will be leaving on Saturday 28, 2021.

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.

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8. Adjournment. Adan Gonzalez makes 1<sup>st</sup> motion to adjourn the meeting at 6:41 p.m., Belen Pena 2<sup>nd</sup>'s the motion. Motion carried.

Caleb Silva, Chairman

Rafael Perez, Secretary

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