

OFFICERS

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



TRUSTEES

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

AGENDA

**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND
SPECIAL BOARD MEETING**

**WILL BE HELD ON THURSDAY, JULY 21, 2022 @ 3:00 P.M. AT
THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED AT
485 N. SAM HOUSTON BLVD.
SAN BENITO, TEXAS 78586**

The board of Trustees and its committees may deliberate and take action on any of the following items:

1. Welcoming Members
2. Discussion and action on the Minutes of May 19, 2022, special meeting.
3. Discussion and action on financials and bills for May 2022 and June 2022.
4. Discussion and action on welcoming the new Finance Director- Elisa Rosas.
5. Discussion and action with CapTrust.
6. Discussion and action on potential Mayor Designee.
7. Chairman's Report
8. Adjournment



Caleb Silva, Chairman



Rafael Perez, Secretary

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.