

**OFFICERS**  
Chair – 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

**MINUTES**

**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND**  
**A SPECIAL MEETING OF THE SAN BENITO FIREMEN BOARD OF TRUSTEES**  
**WAS HELD ON WEDNESDAY, AUGUST 24, 2022 @ 6:00 P.M.**  
**AT THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED**  
**AT 485 N. SAM HOUSTON BLVD. SAN BENITO, TEXAS 78586**

**BOARD MEMBERS PRESENT:**

**Caleb Silva, Chairman**  
**Rafael Perez, Secretary**  
**Adan Gonzalez, Firefighter**  
**Ida Martinez, Citizen**

1. Welcoming Members. Chairman Caleb Silva called meeting to order at 6:03 p.m.
2. Discussion and action on the Minutes of May 19, 2022, special meeting. Rafael Perez makes first motion to accept the Minutes of May 19, 2022, special meeting, Adan Gonzalez seconds the motion. Motion carried. Discussion and action on the Minutes of July 21, 2022, special meeting, Adan Gonzalez makes first motion to accept the Minutes of July 21, 2022, special meeting, Rafael Perez seconds the motion. Motion carried.
3. Discussion and action on the Financials & Bills of July 21, 2022. Ms. Rosas’s assistant Stephanie presented the Financials & Bills of July 21, 2022, and Rafael Perez makes first motion to accept the Financials & Bills of July 21, 2022, Ida Martinez seconds the motion. Motion carried.
4. Discussion and action on TLFFRA conference near Austin Texas October 2nd through October 4th. Adan Gonzalez makes motion to proceed with anyone who wants to attend TLFFRA conference and start booking rooms. Rafael Perez seconds the motion. Motion carried.
5. Chairman’s Report, Mayor’s appointee will be a discussion for next board meeting, it is in the works.
6. Adjournment. Ida Martinez makes first motion to adjourn the meeting at 6:25 p.m. Adan Gonzalez seconds the motion. Motion carried.

Caleb Silva, Chairman

Rafael Perez, Secretary