

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*

MINUTES

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND

A REGULAR MEETING OF THE SAN BENITO FIREMEN BOARD OF TRUSTEES WAS HELD ON THURSDAY, SEPTEMBER 15, 2022 @ 6:00 P.M. AT THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED AT 485 N. SAM HOUSTON BLVD. SAN BENITO, TEXAS 78586

MEMBERS PRESENT:

**Boris Esparza, Vice-Chairman
Rafael Perez, Secretary
Stephanie Sarrionandia, Assistant Finance Director
Adan Gonzalez, Firefighter
Ida Martinez, CPA**

1. Welcoming members. Chairman Caleb Silva called the meeting to order at 6:01 p.m.
2. Discussion and action on the Minutes of August 24, 2022, special meeting. Adan Gonzalez makes 1st motion to accept the Minutes of August 24, 2022, special meeting with the correction on the date for the financials and bills. The date should read July 2022. Rafael Perez seconds the motion. Motion carried.
3. Discussion and action on the Financials and Bills for August 2022. Ida Martinez makes 1st motion to accept the financials and bills for August 2022. Rafael Perez seconds the motion. Motion carried.
4. Discussion and action on potential Mayor Designee. Rafael Perez makes 1st motion to accept the mayors letter stating that Mrs. Belen Pena will be the Mayors Designee. Ida Martinez seconds the motion. Motion carried.
5. Chairman's Report. Vice-Chairman, Boris Esparza touched up on the TLFFRA conference arrangements as far as the hotel reservations and carpooling with Mrs. Rosas to the conference and then flying back from the conference since Mrs. Rosas will be attending another conference in San Antonio. In addition, we will look into the procedures of Oath when one is appointed as a board member.
6. Adjournment. Ida Martinez makes 1st motion to adjourn the meeting at 6:18 p.m. Adan Gonzalez seconds the motion. Motion carried.

Handwritten signature of Caleb Silva in black ink.

Caleb Silva, Chairman

Handwritten signature of Rafael Perez in black ink.

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.