

OFFICERS

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



TRUSTEES

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

AGENDA

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND

**WILL BE HELD ON THURSDAY, NOVEMBER 17, 2022 @ 6:00 P.M. AT
THE SAN BENITO CITY LIBRARY LOCATED AT
101 WEST ROSE STREET,
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 October 26, 2022, special board meeting.
3. Discussion and action on financials and bills for October 2022.
4. Discussion and action on Resolution for Texas Regional Bank.
5. Discussion and action on PRB 2000 form.
6. Discussion and action for Firefighter upcoming Election
7. Chairman's Report
8. Adjournment

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.