

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



TRUSTEES
Mayor – Honorable Ricardo Guerra
Mayor Designee- Belen Pena, MBA
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 RETIREMENT
BOARD OF TRUSTEES WAS 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

BOARD MEMBERS PRESENT:

Boris Esparza, Vice-Chairman
Rafael Perez, Secretary
Elisa Rosas, Finance Director
Belen Pena, Mayor Designee

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- 1. Welcoming members. Vice-Chairman Boris Esparza called the meeting to order at 6:02 p.m.**
 - 2. Discussion and action on the Minutes of October 26, 2022, special board meeting. Belen Pena makes first motion to accept the Minutes of October 26, 2022, special meeting. Rafael Perez seconds the motion. Motion carried.**
 - 3. Discussion and action on the financials and bills for October 2022. Rafael Perez makes first motion to accept the financials and bills for October 2022. Belen Pena seconds the motion. Motion carried.**
 - 4. Discussion and action on Resolution for Texas Regional Bank. Rafael Perez motions to table item #4 until the proper paper work is presented. Belen Pena seconds the motion. Motion carried.**
 - 5. Discussion and action on PRB 2000 form. No action. Forms are to be reviewed by board members.**
 - 6. Discussion and action for Firefighter upcoming election. Rafael Perez makes first motion to proceed with the posting of notification of the upcoming Firefighter election. Belen Pena seconds the motion. Motion carried.**
 - 7. Chairman’s Report. Vice-Chairman Esparza notifies board members that Belen will not be attending our regular meetings in person. Mrs. Pena will be leaving town and will try to attend meetings through Video conferencing.**
 - 8. Adjournment. Rafael Perez makes first motion to adjourn the meeting at 6:26 p.m., Belen Pena seconds the motion. Motion carried.**
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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 on any item on the agenda if allowed under the open Meetings Act, Tex. Gov’t Code Ann., Ch 551.