

OFFICERS:

Chair – Mr. Boris Esparza
Vice-Chairman– Mr. Adan Gonzalez
Secretary–Mr. Rafael Perez



TRUSTEES:

Mayor – Honorable Ricardo Guerra
Finance Director-
Stephanie Sarrionandia, MBA
Citizen–Ms. Ida Martinez,
CPA Citizen–Ms. Christina
Sanchez

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND

MINUTES

A SPECIAL BOARD MEETING WAS HELD ON
WEDNESDAY, JUNE 18, 2025 @ 4:30 P.M.
AT THE MUNICIPAL COURT
AT THE SAN BENITO CITY HALL LOCATED AT
485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586
ZOOM MEETING ID: 585 531 3745
PASSCODE: SBFRRF25
DIAL IN PASSCODE:967694858

MEMBERS PRESENT WERE:

Mayor-Honorable Ricardo Guerra
Chair – Mr. Boris Esparza
Vice-Chairman– Mr. Adan Gonzalez
Secretary–Mr. Rafael Perez
Citizen–Ms. Ida Martinez, CPA
Citizen–Ms. Christina Sanchez

1. Welcoming Members. Chair Boris Esparza welcomes members at 4:30 P.M.
2. Discussion and action on Minutes for May 28, 2025. Adan Gonzalez makes first motion to accept the Minutes for May 28, 2025, with the correction on the Members present, removing Ida Martinez. Rafael Perez seconds the motion. Motion carried.
3. Discussion and action on Financial for May 2025. Christina Sanchez makes first motion to table this item due to the Financials not being ready. Ida Martinez seconds the motion. Motion carried.
4. Discussion and action on Frost Bank Custody account agreement. Clifton Clyborne presented the agreement to the board members who were present. Rafael Perez makes first motion to accept the agreement. Adan Gonzalez seconds the motion. Motion carried.
5. Discussion and action on Certain Invoices to be paid Auto Draft from Custody account. Adan Gonzalez makes first motion to proceed with setting up auto draft to pay certain invoices. Rafael Perez seconds the motion. Motion carried.
6. Discussion and action for Audit Request for Proposal. Ida Martinez makes first motion to table this item, pending more information. Rick Guerra seconds the motion. Motion carried.
7. Discussion and action for Board Meeting location commencing July 2025. Mayor Rick Guerra stated that the meeting will still be held at the Municipal Court. Adan Gonzalez makes first motion to accept. Rafael Perez seconds the motion. Motion carried.
8. Discussion and action regarding Travel expenses due to the Fund i.e. Meals. Rafael Perez makes first motion to table this item till the Financial Director, Mrs. Stephanie Sarrionandia, is present. Ida Martinez seconds the motion. Motion carried.
9. Discussion and action for Credit Card affidavits for missing receipts. Ida Martinez makes first motion to table this item till the Financial Director is present, Mrs. Stephanie Sarrionandia. Rick Guerra seconds the motion. Motion carried.
10. Discussion and action on the next steps for transition to Frost Bank i.e. Retirees. Ida Martinez makes first motion to table this item. Rick Guerra seconds the motion. Motion carried. Waiting for the Financial Director to attend the meeting.
11. Chair's Report. Nothing
12. Adjournment. Ida Martinez makes first motion to adjourn the meeting at 5:09 p.m. Rick Guerra seconds the motion. Motion carried.

Boris Esparza

Boris Esparza, Chairman

Rafael Perez

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 on any item on the agenda if allowed under the Open Meetings Act, Tex. Gov't Code Ann., Ch 551