

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

**SPECIAL BOARD MEETING
AGENDA**

**WEDNESDAY, SEPTEMBER 17, 2025 @ 4:30 P.M.
MUNICIPAL COURT, SAN BENITO CITY HALL AT
485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586
ZOOM MEETING ID: 585 531 3745
PASSCODE: SBFFRRF25
DIAL IN PASSCODE: 967694858**

The board of Trustees and its committees may deliberate and act on any of the following items:

- 1) Welcome Board Members
- 2) Discussion and Action on Minutes for August 6, 2025
- 3) Discussion and Action to have PNC Bank as the operating budget account for the San Benito Firemen Relief & Retirement Fund
 - i. Approve the Resolution and provide a wet signature
- 4) Discussion and Action to have Chairman Boris Esparza, Vice President Adan Gonzales, and Plan Administrator Ana Tinsley of the San Benito Firemen Relief & Retirement Fund have access to the PNC Bank account.
 - i. Approve the Designated Signers.
- 5) Discussion and Action to have QuickBooks as the accounting system for the San Benito Firemen Relief & Retirement Fund
- 6) Discussion and Action to approve Accounting Services for the San Benito Firemen Relief & Retirement Fund
- 7) Discussion and Action to approve the set-up services for the Accounting of the San Benito Firemen Relief & Retirement Fund from September 30, 2024, through September 30, 2025, and all 2025 activity.
- 8) Discussion and Action to approve Contributions Refund from the San Benito Firemen Relief & Retirement Fund for Mr. Carlos Acero
- 9) “Texas Local Firefighters’ Retirement Act” conference October 4th through 7th in Abilene Texas (Three rooms available)
- 10) Chair’s Report
- 11) Adjournment

Handwritten signature of Boris Esparza in black ink.

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