

**OFFICERS:**

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



**TRUSTEES:**

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

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**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND**

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**MINUTES**

**A SPECIAL BOARD MEETING WAS HELD ON  
WEDNESDAY, NOVEMBER 5, 2025 @ 4:00 P.M. AT THE  
MUNICIPAL COURT AT THE SAN BENITO CITY HALL LOCATED  
AT 485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586  
TEAMS MEETING ID: 9037-1062788191  
PASSCODE: dA7zA3**

**MEMBERS PRESENT WERE:**

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

1. Welcome Board Members. Chair Boris Esparza welcomes members at 4:09 P.M.
2. Discussion and Action on Minutes for October 21, 2025. Ida Martinez makes first motion to approve the Minutes for October 21, 2025. Adan Gonzalez seconds the motion. Motion carried.
3. Discussion and Action on Financial Reconciliation as of 09/30/2025 Plan Year. Rafael Perez makes first motion to accept the Financial Reconciliation as of 09/30/2025 Plan Year, presented by Ana Tinsley. Christina Sanchez seconds the motion. Motion carried.
4. Discussion and Action on Managing Budget Account Update. Adan Gonzalez makes first motion to approve the Managing Budget Account Update upon determination of which bank has the less fees, TRB or PNC. Ida Martinez seconds the motion. Motion carried.
5. Discussion on Financials as of 10/31/2025. Ida Martinez makes first motion to table item #5. Adan Gonzalez seconds the motion. Motion carried.
6. Discussion and action on Audit clarification for 2025. Adan Gonzalez makes first motion to table item #6. Christina Sanchez seconds the motion. Motion carried.
7. Discussion and action on time and date of Monthly Board Meetings. Adan Gonzalez makes first motion to have board meetings on the 3<sup>rd</sup> Wednesday of the month at 4:00 P.M. Next meeting will be on Wednesday, December 17, 2025, at 4:00 P.M. Ida Martinez seconds the motion. Motion carried.
8. Chair's Report. Touched up on the people who attended last month's Training Conference. PRB will be notifying pensions of who is missing training hours.
9. Adjournment. Ida Martinez makes first motion to adjourn the meeting at 5:00 P.M., Adan Gonzalez seconds the motion. Motion carried.

*Boris Esparza*

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Boris Esparza, Chairman

*Rafael Perez*

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Rafael Perez, Secretary