



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, December 17, 2025, 6:00 PM**

Notice is hereby given that a ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on **Wednesday, December 17, 2025 at 6:00 PM**, at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following was discussed and considered:

Participation by members of the public is welcome during the Open Forum portion of the agenda. To participate in public comment, interested members of the public MUST sign up prior to the meeting by emailing vrojas@horizonedc.com or calling (915) 852-1046, EXT #113. Comments will be limited to 3 minutes per speaker.

An electronic copy of the meeting agenda materials will be posted on our City Website at the following link: <https://meetings.boardbook.org/Public/Organization/928>

Call to order; Establishment of Quorum

Meeting called to order at: 6:15 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Taniesha Chalmers, Ruby Maldonado, Jerry Garcia

Board Member Absent: Rafael Padilla

Staff: Eduardo Garcia, EDC Executive Director; Rafael Arellano, EDC Assistant Director; Lili Gaytan, Finance Director, Veronica Rojas, Board Secretary

Open Forum: No Audience

Approval of Minutes from: November 19, 2025, Regular Annual Board Meeting

The above-stated minutes were approved on a motion by Board Member, Aurelio Sillas and seconded by Board Member, Jerry Garcia Motion Carried Unanimously (5 – 0)

Discussion and Action:

Pettit Ayala Consulting LLC & HEDC Services Agreement

On a Motion to authorize the expenditure of \$42,500.00 by the Horizon Economic Development Corporation to engage Pettit & Ayala Consulting, LLC to assist in the creation of a Tax Increment Reinvestment Zone.

Presenter: EDC Executive Director/Assistant Director

A motion was made by Board Member Jerry Garcia and seconded by Board Member Ruby Maldonado authorizing the expenditure of \$42,500 by the Horizon City Economic Development Corporation to engage Pettit & Ayala Consulting, LLC to assist in the creation of a Tax Increment Reinvestment Zone.

Motion Carried Unanimously (5 – 0)

Discussion and Action:

Kenazo Partners LLC - First Amendment Approval Request

That the President of the Horizon Economic Development Corporation board be allowed to sign the First Amendment to the performance agreement between the Horizon Economic Development Corporation and Kenazo Partners, LLC for the construction of a 36,000 sq. ft. medical office center. As part of this agreement, the builder will be required to invest a minimum of \$6,700,000 and comply with the noted design requirements. The total grant amount shall not exceed \$40,000.

Presenter: EDC Executive Director/Assistant Director

A motion was made by Board Member Aurelios Sillas and seconded by Board Member Jerry Garcia to allow the President of the Horizon City Economic Development Corporation to sign the First Amendment to the performance agreement between the Horizon City Economic Development Corporation and Kenazo Partners, LLC for the construction of a 36,000 sq.ft. medical office center. As part of this agreement, the builder will be required to invest a minimum of \$6,700,000 and comply with the noted design requirements. The total grant amount shall not exceed \$40,000. Motion Carried Unanimously (5 – 0)

Executive Session

The Economic Development Corporation Board of Directors of the Town of Horizon City may recess into EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, under Article 551.071 – Consultation with Attorney; 551.072 – Deliberation Regarding Real Property; 551.073 – Deliberation Regarding Gifts and Donations; 551.074 – Personnel Matters; 551.076 – Deliberation Regarding Security Devices and 551.087 – Deliberation Regarding Economic Development Negotiations.

ADJOURNMENT

A motion was made by Board Member Walter Miller to adjourn the Horizon City Economic Development Corporation Board Meeting at 6:41PM

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Approved this _____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

EDC Board President