



**MINUTES
AGENDA
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, April 15, 2026, 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, April 15, 2026 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>.

1. Call to order; Establishment of Quorum

Meeting called to order at: 6:00 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Ruby Maldonado, Rafael Padilla

Board Member Absent: Taniesha Chalmers, Jerry Garcia

Staff: Eduardo Garcia, EDC Executive Director; Rafael Arellano, EDC Assistant Director; Lili Gaytan, Finance Director, Veronica Rojas, Board Secretary; Mayor Renteria (guest)

2. Open Forum: No Audience

3. Approval of Minutes from: December 17, 2025 Regular Board Meeting.

The above-stated minutes were approved on a motion by Board Member, Ruby Maldonado and seconded by Board Member Rafael Padilla.

4. Discussion and Action: On a Resolution authorizing the President of the Board of Directors of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and 11-D Marketing, LLC for the term of one year, commencing on the effective date of the Agreement.

Presenter: EDC Executive Director

A motion was made by Board Member Rafael Padilla and seconded by Board Member Aurelio Sillas to authorize the President of the Board of Directors of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and 11-D Marketing, LLC for the term of one year, commencing on the effective date of the Agreement.

5. Discussion and Action: On a Resolution authorizing the President of the EDC to sign a Memorandum of Understanding between the Town of Horizon City's Economic Development Corporation and the Workforce Solutions Bordperplex to collaborate on the creation of jobs, capital investment and quality of life in the Town of Horizon City.

Presenter: EDC Executive Director

A motion was made by Board Member Rafael Padilla and seconded by Board Member Aurelio Sillas to authorize the President of the EDC to sign a Memorandum of Understanding between the Town of Horizon City's Economic Development Corporation and the Workforce Solutions Bordperplex to collaborate on the creation of jobs, capital investment and quality of life in the Town of Horizon City.

The EDC Board of Directors entered Executive Session at 6:15 PM and reconvened in open session at 6:50 PM

6. 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.

A. Discussion: Discussion regarding Project Hornet, being considered for location within the municipal boundaries of the Town of Horizon City. (551.087)

Presenter: EDC Executive Director

B. Discussion: Discussion regarding Project Claw, being considered for location within the municipal boundaries of the Town of Horizon City. (551.087)

Presenter: EDC Executive Director

7. Open Session:

8. Adjournment:

ADJOURNMENT

A motion was made by Board Member Rafael Padilla and seconded by Board Member Aurelio Sillas to adjourn at 6:51 PM.

Approved this _____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

EDC Board President