



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
REGULAR ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, January 16, 2019, 6:30 PM**

Notice is hereby given that a Regular Economic Development Corporation Board of Directors Meeting of the Town of Horizon City, Texas will be held on **Wednesday, January 16, 2019 at 6:30 PM** at City Government Office, 15001 Darrington Road, Horizon City, TX 79928, at which time the following will be discussed and considered:

1. Call to order; Establishment of Quorum

2. Approval of Minutes from: November 14, 2018 Regular Board Meeting

3. Discussion:

EDC Executive Director

On background and potential legislative approaches regarding parcels in Horizon City with fractured ownership and economic development impact.

4. Discussion:

EDC Executive Director

On the available credit assistance through the U.S. Transportation Infrastructure Finance and Innovation Act program for transit oriented development.

5. Discussion and Action:

EDC Executive Director

On the proposed professional services agreement with an architect for a conceptual design for a mixed-use and transit oriented development project, and authorization for the EDC Board President or designee to negotiate and sign the contract.

6. Discussion and Action:

EDC Executive Director

On the transfer of funds to the EDC's travel line item from the EDC's projects line item.

7. 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:

Motion to Adjournment: _____ 2nd _____

Dated this Friday, 1/11/2019

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the Regular Economic Development Corporation Board of Directors Meeting of the Town of Horizon City, Texas is a correct copy of this notice, and that I posted this notice at least seventy-two (72) hours preceding the scheduled meeting at the City Hall Bulletin Boards of the Town of Horizon City, Texas on this Friday, 1/11/2019 by 5:00 p.m.

Agenda Removed: _____ Time _____ By _____

In compliance with the Americans with Disabilities Act, the Town of Horizon City will provide for reasonable accommodations for persons attending meetings. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling the City Clerk at (915) 852-1046.