



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WORK SESSION** AND REGULAR
MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, April 21, 2020, 6:30 PM**

Notice is hereby given that a Economic Development Corporation Board of Directors Work Session** And Regular Meeting of the Town of Horizon City, Texas will be held on **Tuesday, April 21, 2020 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:

**** OPEN MEETINGS DURING COVID-19 EMERGENCY DISASTER PERIOD ****

After declaring a state emergency on March 16, 2020, Governor Greg Abbott temporarily suspended certain requirements of the Texas Open Meetings Act that require governmental officials and the public to be physically present at the public meeting location in order to reduce face-to-face contact and mitigate the spread of COVID-19.

Participation by members of the public is welcome. To participate in public comment, interested members of the public MUST sign up prior to the meeting by emailing vrojas@horizedc.com or calling (915) 852-1046, EXT #113, or submit their comment or question by emailing vrojas@horizedc.com and the comments will be read during the Open Forum or the appropriate agenda item.

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

2. Approval of Minutes from: February 18, 2020 Regular Board Meeting.

3. Discussion:

On recent activities by the Horizon City Economic Development Corporation.
EDC Executive Director

4. Discussion:

On a report of certain support for participants of the Horizon Tech Accelerator Program.
EDC Executive Director

5. Discussion and Action:

On approval of a membership with Bio El Paso Juarez to help activate healthcare manufacturing operations.
EDC Executive Director

6. Discussion and Action:

On a Resolution authorizing the use of the Town of Horizon City's procurement policy and procedures, and temporarily increasing the purchasing authority of Horizon City Economic Development Corporation President in an amount not to exceed \$50,000.00 during the period covered by the enacted Town's Emergency Ordinance.

EDC Executive Director

7. Discussion and Action:

On a Joint Representation Agreement by and between the Horizon City Economic Development Corporation, the Town of Horizon City and Bojorquez Law Firm, PC.

EDC Executive Director

8. 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.

9. Discussion and Action:

On negotiations with a proposed economic development project with an international transportation manufacturing operation.

EDC Executive Director

10. Discussion and Action:

On real estate discussions for the TOD/Town Center.

Special Counsel

Adjournment:

Motion to Adjournment: _____ 2nd _____

Minutes Approved: _____

Dated this Friday, April 17, 2020

By: _____
Veronica Rojas, EDC Executive Assistant

I, the undersigned authority, hereby certify that the above notice of the Economic Development Corporation Board of Directors Work Session** And Regular 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, April 17, 2020 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 EDC Executive Assistant at (915) 852-1046, EXT #113.