



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, January 18, 2023, 6:30 PM**

Notice is hereby given that a ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas will be held on **Wednesday, January 18, 2023 at 6:30 PM** at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following will be 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**
- 2. Open Forum:**
- 3. Approval of Minutes from:** November 16, 2022 Regular Board Meeting. **3**
- 4. Discussion:**
Presenter: Tasha Hopper/Nathan Worley
Presentation from The Hospitals of Providence
- 5. Discussion:**
Presenter: EDC Executive Director
On recent activities and BR&E updates by the Horizon City Economic Development Corporation. **5**
- 6. Discussion and Action:**
Presenter: EDC Executive Director
On a Resolution to authorize Executive Director Eduardo Garcia to sign an Addendum to a Lease Agreement with Darrington Park, LLC (Lessor) to lease Space 101, 287 South Darrington Road, Horizon City, Texas on February 28, 2019 to extend the Lease for an additional term of two years.
- 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.
- 8. Adjournment:**

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Friday, January 13, 2023

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the 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, January 13, 2023 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.



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS ANNUAL BUSINESS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, November 16, 2022, 6:30 PM**

Notice is hereby given that an ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS ANNUAL BUSINESS MEETING of the Town of Horizon City, Texas was held on Wednesday, November 16, 2022, at 6:30 PM, at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following was discussed and considered:

1. Call to order; Establishment of Quorum

Meeting called to order at 6:32 pm. Quorum established.

Board Members Present: Walter Miller, Allie Lozano, Jerry Garcia, Sandra Esqueda; Aurelio Sillas

Board Members Absent: Dean Hulseley and Kevin Richardson

Staff Members Present: EDC Executive Director, Eddie Garcia, Board Secretary, Veronica Rojas; EDC Business Developing Manager, Rafael Arellano, Lily Gaytan

2. Approval of Minutes from: September 21, 2022 Regular Board Meeting.

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

3. Discussion:

On recent activities and BR&E update by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director

The EDC Executive Director spoke on this item.

4. Discussion and Action:

On the appointment of officers for the Horizon City EDC Board of Directors.

- A. President – Walter Miller
- B. Vice-President – Jerry Garcia
- C. Board Secretary – Veronica Rojas
- D. Board Treasurer – Lily Gaytan

Presenter: EDC Executive Director

A motion was made by Board Member Allie Lozano to accept the appointment of officers for the Horizon City EDC Board of Directors and motion was seconded by Board Member Jerry Garcia

Motion Carried Unanimously (5-0)

5. Discussion and Action:

On a Resolution Authorizing the Executive Director to sign an amendment to the employment agreement with Rafael Arellano for his work as business development manager of the Horizon City EDC.

Presenter: EDC Executive Director

A motion was made by Board Member Jerry Garcia on a resolution authorizing the Executive Director to sign an amendment to the employment agreement with Rafael Arellano for his work as business development manager of the Horizon City EDC; the motion was seconded by Board Member Allie Lozano.

Motion Carried Unanimously (5-0)

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.

7. Adjournment:

ADJOURNMENT

A motion was made by Board Member Jerry Garcia and seconded by Board Member Allie Lozano to adjourn at 7:14 PM.

Approved this ____ day of _____, 20__.

Attest:

Veronica Rojas, Board Secretary

Board President

RESOLUTION

Town of Horizon City 4B Economic Development Corporation

WHEREAS, the **Town of Horizon City 4B Economic Development Corporation (“EDC”)** a Texas corporation organized and existing pursuant to Chapter 501 and 505 of the Texas Local Government Code known as the Development Corporation Act is authorized to contract for goods and services to fulfill the mission of the EDC

WHEREAS, the EDC entered into a Lease Agreement with Darrington Park, LLC (Lessor) to lease Space 101, 287 South Darrington Road, Horizon City, Texas on February 28, 2019;

WHEREAS, the Lease Agreement will expire on March 31, 2023;

WHEREAS, The EDC and Lessor have mutually agreed to extend the Lease Agreement for one additional renewal period of 24 months commencing April 1, 2023, and ending March 31, 2025;

NOW THEREFORE, the Board of Directors of the Town of Horizon City 4B Economic Development Corporation authorizes the Executive Director of the EDC to sign the Addendum to Lease Agreement attached to this Resolution and to continue the lease as specified therein.

Approved the 18th day of January, 2022 at a duly held meeting of the EDC Board of Directors.

Town of Horizon City 4B Economic Development Corporation

By: _____
Walter Miller, President

ATTEST:

By: _____
Veronica Rojas
Board Secretary

APPROVED AS TO FORM

By: Sylvia Borunda Firth
Sylvia Borunda Firth
Board Attorney