



**HORIZON CITY**

**Incorporated 1988**

**AGENDA  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, March 15, 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, March 15, 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:

**1. Call to order; Establishment of Quorum**

**2. Open Forum:**

**3. Approval of Minutes from:** January 18, 2023 Regular Board Meeting.

**3**

**4. Discussion and Action:**

Presenter: EDC Executive Director

Regarding a Resolution authorizing the President of the EDC to sign an agreement of participation with the Alliance for Regional Military Support Group in regional efforts to generate commercial activity related to Department of Defense operations.

**5. Discussion and Action:**

Presenter: EDC Executive Director

Regarding 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.

**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:

Motion to Adjournment: \_\_\_\_\_ 2nd \_\_\_\_\_

Dated this Friday, March 10, 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, March 10, 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 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 was 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 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](mailto: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 6:30 pm. Quorum established.

Board Members Present: Walter Miller, Allie Lozano, Jerry Garcia, Kevin Richardson, Aurelio Sillas, Ruby Maldonado

Board Members Absent: Dean Hulsey

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

Guest: The Hospitals of Providence: CEO, Tasha Hopper, Market Chief Strategist, Nathan Workley,

**2. Open Forum:**

Introduction of new EDC Board Member, Ruby Maldonado

**3. Approval of Minutes from:** November 16, 2022 Regular Board Meeting

The above-stated minutes were approved on a motion by Board Member, Jerry Garcia and seconded by Board Member, Allie Lozano. Motion Carried Unanimously (6-0)

**4. Discussion:**

Presentation from The Hospitals of Providence East Campus

Presenter: CEO, Tasha Hopper and Market Chief Strategy Officer, Nathan Worley

Ms. Hopper and Mr. Workley gave presentation.

**5. Discussion:**

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

Presenter: EDC Executive Director

The EDC Executive Director spoke on this item.

**6. Discussion and Action:**

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.

Presenter: EDC Executive Director

A motion was made by board member Jerry Garcia 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 lease for an additional term of two years was made by board and seconded by board member Aurelio Sillas.

Motion Carried Unanimously (6-0)

**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**

A motion was made by Board Member Jerry Garcia and seconded by Board Member Allie Lozano to adjourn at 7:30 PM.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

**Attest:**

\_\_\_\_\_  
Veronica Rojas, Board Secretary

\_\_\_\_\_  
Board President