



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
CANCELED - ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, June 21, 2023, 6:30 PM**

Notice is hereby given that a CANCELED - ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas will be held on **Wednesday, June 21, 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. Approval of Minutes from: May 17, 2023 Regular Board Meeting.

3. Discussion:

EDC Executive Director

On recent activities by the Horizon City Economic Development Corporation.

4. Discussion:

EDC Executive Director

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

5. Discussion and Action:

EDC Executive Director

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

6. Discussion and Action:

EDC Executive Director

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.

7. Discussion and Action:

EDC Executive Director

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

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:

EDC Executive Director

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

10. Adjournment:

Special Counsel

On real estate discussions for the TOD/Town Center.

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Friday, June 16, 2023

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the CANCELED - 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, June 16, 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.