



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, January 15, 2025, 6:00 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 15, 2025 at 6:00 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@horizedc.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. **Approval of Minutes from:** November 20, 2024 Regular Board Meeting. **3**
3. **Open Forum:**
4. **Discussion:**
 Presenter: EDC Executive Director
 On recent activities by the Horizon City Economic Development Corporation.
5. **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.
 - A. **Discussion and Action:**
 Presenter: EDC Executive Director
 On Economic Development Incentives for Project Shells located in Horizon City, Texas (551.072 and 551.087).
6. **Adjournment:**

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Friday, January 10, 2025

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 10, 2025 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, November 20, 2024, 6:00 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, November 20, 2024 at 6:00 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 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: 6:01 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Jerry Garcia, Ruby Maldonado, James Montoya

Members Absent: Dean Hulsey and Taniesha Chalmers

Staff: Eduardo Garcia, EDC Executive Director, Rafael Arellano, EDC Assistant Director; Veronica Rojas, Board Secretary

2. Open Forum: No audience

3. Approval of Minutes from: October 16, 2024 Regular Board Meeting

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

4. Discussion and Action:

To approve the First Amendment to the Right of First Offer signed on January 9, 2024, between Horizon Oxbow Development LLC and Town of Horizon City Economic Development Corporation Type 4B to authorize the Board President to commit approximately \$73,136.00 for the construction of new EDC offices.

A motion to approve the First Amendment to the Right of First Offer signed on January 9, 2024, between Horizon Oxbow Development LLC and Town of Horizon City Economic Development Corporation Type 4B to authorize the Board President to commit approximately \$73,136.00 for the construction of new EDC offices was made by Board Member, Jerry Garcia and seconded by Board Member, Ruby Maldonado.

Motion carried unanimously (5–0)

Presenter: EDC Executive Director

The EDC Board of Directors entered Executive Session at 6:08 PM and reconvened in open session at 6:30 PM

5. **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.

A. . On real estate discussions for the TOD/Town Center (551.072 and 551.087).

Presenter: EDC Executive Director

6. **Open Session:**

7. **Adjournment:**

ADJOURNMENT

A motion was made by _____ and seconded by _____ to adjourn at _____ PM.

Approved this _____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

Board President

**TOWN OF HORIZON CITY, TEXAS
CERTIFIED EXECUTIVE SESSION AGENDA**

ANNOUNCEMENT BY PRESIDING OFFICER: “The Town of Horizon City Economic Development Board of Directors convened into Executive Session on the 20th day of November 2024 beginning at 6:08 pm.”

ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND STAFF MEMBERS PRESENT WERE:

- EDC President Walter Miller
- EDC Vice President, Jerry Garcia
- Boardmember, Dean Hulsey
- Boardmember, Aurelio Sillas
- Boardmember, Ruby Maldonado
- Boardmember, James Montoya
- Boardmember, Taniesha Chalmers
- Board Attorney, Sylvia Borunda Firth
- EDC Executive Director, Eduardo Garcia
- EDC Assistant Director, Rafael Arellano
- Other _Veronica Rojas, Board Secretary__
- Other _Lili Gaytan, Finance Director__

SUBJECT MATTER OF DELIBERATION AND ACTION TAKEN:

This certified agenda is made pursuant to Texas Government Code, Chapter 551, Section(s):

- 551.071 – consultation with attorney;
- 551.072 – deliberation regarding purchase, exchange, lease, or value of real property;
- 551.073 – deliberation regarding a prospective gift;
- 551.074 – deliberation of personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee;
- 551.076 – deliberation regarding security devices or security audits;
- 551.087 – deliberation regarding economic development negotiations; and/or

The Board of Directors discussed agenda item number(s) 5A (agenda attached).

1. Discussion: On real estate discussions for the TOD/Town Center. (551.072)
(551.087)

ANNOUNCEMENT BY PRESIDING OFFICER: "The Town of Horizon City Economic Development Corporation Board of Directors ended its closed Executive Session on the 20th day of November 2024, at 6:30P.M.

I, Walter Miller, President of the EDC Board of Directors certify this is a true and correct record of the proceedings, in accordance with Chapter 551 of the Texas Government Code.

Walter Miller, President

[This certified agenda must be kept a minimum of two (2) years after the date of the Executive Session and is confidential. A person who knowingly and without lawful authority makes this record public commits a Class B misdemeanor and may be held liable for actual damages, court costs, reasonable attorneys' fees, and exemplary damages. Texas Government Code § 551.146]