



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, February 12, 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, February 12, 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@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 and Certified Executive Session Agenda from:** January 15, 2025 **3**
Regular Board Meeting.
- 4. **Discussion and Action:** **5**
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 period not to exceed six (6) months, on a month-to-month basis commencing on April 1, 2025.
- 5. **Discussion and Action:**
Presenter: EDC Executive Director
That the EDC Board President is authorized to sign an Economic Development Performance Agreement between the NoHo Processors, LLC and the Horizon City EDC.
- 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, February 7, 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, February 7, 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, 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 was 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 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: 6:04 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Jerry Garcia, Ruby Maldonado, Dean Hulsey, Taniesha Chalmers, Rafael Padilla

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

2. Open Forum: No Audience.

3. Approval of Minutes: November 20, 2024 Regular Board Meeting

The above-stated minutes were approved on a motion by Board Member, Ruby Maldonado and seconded by Board Member, Dean Hulsey. Motion Carried Unanimously (7 –0)

4. Discussion:

On recent activities by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director

The EDC Assistant Director, Rafael Arellano spoke on this item.

The EDC Board of Directors entered Executive Session at 6:15 PM and reconvened in open session at 6:36 PM

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:

On Economic Development Incentives for Project Shells located in Horizon City, Texas (551.072 and 551.087).

Presenter: EDC Executive Director

5. Open Session:

6. Adjournment:

ADJOURNMENT

A motion was made by Board Member, Rafael Padilla and seconded by Board Member, Ruby Maldonado to adjourn at 6:40 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, 2025;

WHEREAS, The EDC and Lessor have mutually agreed to extend the Lease Agreement for one additional renewal period not to exceed six (6) months, on a month-to-month basis, commencing April 1, 2025, and ending September 30, 2025;

The monthly lease payment during this renewal term shall be \$4,500 calculated as follows: Base Rent of \$3,600 per moth plus “Additional Rent” of \$900.00 per month.

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 _____ day of February 2025 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

Attorney