



**HORIZON CITY**

**Incorporated 1988**

**AGENDA  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, December 17, 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, December 17, 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](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**
2. **Open Forum:**
3. **Approval of Minutes from:** November 19, 2025, Regular Annual Board Meeting.
4. **Discussion and Action:**  
Presenter: EDC Executive Director/Assistant Director

**3**

**Pettit Ayala Consulting LLC & HEDC Services Agreement**

*On a Motion to authorize the expenditure of \$42,500.00 by the Horizon Economic Development Corporation to engage Pettit & Ayala Consulting, LLC to assist in the creation of a Tax Increment Reinvestment Zone.*

5. **Discussion and Action:**  
Presenter: EDC Executive Director/Assistant Director

**Kenazo Partners LLC - First Amendment Approval Request**

*That the President of the Horizon Economic Development Corporation board be allowed to sign the First Amendment to the performance agreement between the Horizon Economic Development Corporation and Kenazo Partners, LLC for the construction of a 36,000 sq. ft. medical office center. As part of this agreement, the builder will be required to invest a minimum of \$6,700,000 and comply with the noted design requirements. The total grant amount shall not exceed \$40,000.*

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 Thursday, December 11, 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 three (3) business days preceding the scheduled meeting at the City Hall Bulletin Boards of the Town of Horizon City, Texas on this Thursday, December 11, 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  
ANNUAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, November 19, 2025, 6:00 PM**

Notice is hereby given that a ANNUAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on Wednesday, November 19, 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: 6:01 PM . Quorum established.

Board Members Present: Walter Miller, Jerry Garcia, Aurelio Sillas, Rafael Padilla

Members Absent: Ruby Maldonado, Taniesha Chalmers, Dean Hulsey

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

**2. Approval of Minutes from:** September 17, 2025, Regular Board Meeting

The above-stated minutes were approved on a motion by Board Member, Rafael Padilla and seconded by Board Member, Jerry Garcia. Motion Carried Unanimously (4 -0)

**3. Open Forum:** No Audience

**4. Discussion:** On a presentation from the EDC regarding plans to continue marketing the Town of Horizon City industrial park for future investment.

Presenter: EDC Executive Director

The EDC Assistant Director spoke on this item.

**5. Discussion and Action:**

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

A. President – Walter Miller (Motion by Rafael Padilla, Seconded by Jerry Garcia)

B. Vice-President – Jerry Garcia (Motion by Rafael Padilla, Seconded by Aurelio Sillas)

C. Board Secretary – Veronica Rojas (Motion by Rafael Padilla, Seconded by Aurelio Sillas)

D. Board Treasurer – Lily Gaytan (Motion by Rafael Padilla, Seconded by Aurelio Sillas)

Presenter: EDC Executive Director

**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, Walter Miller and seconded by Board Member, Rafael Padilla to adjourn at 6:37 PM.

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

**Attest:**

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

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