



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, April 15, 2026, 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, April 15, 2026 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:

EDC Executive Director

3. Approval of Minutes from: December 17, 2025 Regular Board Meeting.

3

4. Discussion and Action:

5

Presenter: EDC Executive Director

On a Resolution authorizing the President of the Board of Directors of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and 11-D Marketing, LLC for the term of one year, commencing on the effective date of the Agreement.

5. Discussion and Action:

6

Presenter: EDC Executive Director

On 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.

A. Discussion:

EDC Executive Director

Discussion regarding Project Hornet, being considered for location within the municipal boundaries of the Town of Horizon City. (551.087)

B. Discussion:

EDC Executive Director

Discussion regarding Project Claw, being considered for location within the municipal boundaries of the Town of Horizon City. (551.087)

7. Adjournment:

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Thursday, April 9, 2026

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, April 9, 2026 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, 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 was 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 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>

Call to order; Establishment of Quorum

Meeting called to order at: 6:15 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Taniesha Chalmers, Ruby Maldonado, Jerry Garcia

Board Member Absent: Rafael Padilla

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

Open Forum: No Audience

Approval of Minutes from: November 19, 2025, Regular Annual 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)

Discussion and Action:

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.

Presenter: EDC Executive Director/Assistant Director

A motion was made by Board Member Jerry Garcia and seconded by Board Member Ruby Maldonado authorizing the expenditure of \$42,500 by the Horizon City Economic Development Corporation to engage Pettit & Ayala Consulting, LLC to assist in the creation of a Tax Increment Reinvestment Zone.

Motion Carried Unanimously (5 – 0)

Discussion and Action:

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.

Presenter: EDC Executive Director/Assistant Director

A motion was made by Board Member Aurelios Sillas and seconded by Board Member Jerry Garcia to allow the President of the Horizon City Economic Development Corporation to sign the First Amendment to the performance agreement between the Horizon City 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. Motion Carried Unanimously (5 – 0)

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.

ADJOURNMENT

A motion was made by Board Member Walter Miller to adjourn the Horizon City Economic Development Corporation Board Meeting at 6:41PM

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Approved this _____ day of _____, 20_____.

Attest:

Veronica Rojas, Board Secretary

EDC Board President

RESOLUTION

Town of Horizon City 4B Economic Development Corporation

WHEREAS the Town of Horizon City 4B Economic Development Corporation ("EDC") 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 HEDC has determined that the services provided by 11-D Marketing LLC (“11-D Marketing”) are beneficial in supporting the promotion and expansion of economic development initiatives within the Town of Horizon City; and

WHEREAS, the HEDC approved a recommendation by the Horizon City Council authorizing the HEDC to activate the Agreement with 11D Marketing for a one (1) year term following the effective date of this Resolution; and

WHEREAS, the HEDC finds that the activation of the Agreement is in the best interest of the Town of Horizon City and its economic development objectives; and

WHEREAS, the total amount of the renewed Agreement shall not exceed Twenty-Seven Thousand Dollars (\$27,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TOWN OF HORIZON CITY TYPE 4B ECONOMIC DEVELOPMENT CORPORATION:

That the President of the HEDC Board and/or the Executive Director of the HEDC, or his designee, is hereby authorized to execute the Agreement between the HEDC and 11-D Marketing LLC in the amount not to exceed \$27,000.00 for consulting services.

Approved this _____ day of _____, 2026 at a duly held meeting of the EDC Board of Directors

TOWN OF HORIZON CITY

Walter Miller, Board President

ATTEST:

Veronica Rojas
Board Secretary

RESOLUTION

That the President of the Town of Horizon City 4B Economic Development Corporation (“EDC”) is authorized to sign a Memorandum of Understanding with Workforce Solutions Borderplex (WSB) for a one-year term, with the option to renew for up to 3 three additional one-year terms upon mutual written agreement of the parties, unless ended earlier by mutual consent.

Approved the ____ day of April 2026.

**TOWN OF HORIZON CITY 4B
ECONOMIC DEVELOPMENT
CORPORATION**

BY: _____
Walter Miller, President

ATEST:

By: _____
Veronica Rojas, Board Secretary