



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, July 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, July 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@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. Open Forum:

EDC Executive Director

3. Approval of Minutes from: April 15, 2026 Regular Board Meeting.

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4. Discussion:

Presenter: Assistant EDC Director

On recent activities by the Horizon City Economic Development Corporation.

5. Discussion and Action:

Presenter: EDC Executive Director

On a Resolution approving the proposed EDC Budget for FY 2026-2027.

6. Discussion and Action:

Presenter: EDC Executive Director

On a resolution authorizing the Board President to execute the First Amendment to Employment Agreement with **Eduardo Garcia** as Executive Director for the Town of Horizon City Type 4B Economic Development Corporation.

7. Discussion and Action:

Presenter: EDC Executive Director

On a resolution authorizing the Board President to execute the First Amendment to Employment Agreement with **Rafael Arellano** as Assistant Director for the Town of Horizon City Type 4B Economic Development Corporation.

8. Discussion and Action:

Presenter: EDC Executive Director

On a resolution authorizing the Board President to execute the Employment Agreement with **Veronica Rojas** as Executive Administrative Assistant for the Town of Horizon City Type 4B Economic Development Corporation.

9. Discussion and Action:

Presenter: EDC Executive Director

On a Resolution authorizing the Executive Director of the Horizon Economic Development Corporation to expend an amount not to exceed \$10,000 for the construction of additional office space within the Horizon Economic Development Corporation's offices.

10. 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 a potential purchase of property regarding Project Hornet, being considered for location within the municipal boundaries of the Town of Horizon City. (551.087)

11. Adjournment:

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Thursday, July 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, July 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
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 was 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 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@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

Meeting called to order at: 6:00 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Ruby Maldonado, Rafael Padilla

Board Member Absent: Taniesha Chalmers, Jerry Garcia

Staff: Eduardo Garcia, EDC Executive Director; Rafael Arellano, EDC Assistant Director; Lili Gaytan, Finance Director, Veronica Rojas, Board Secretary; Mayor Renteria (guest)

2. Open Forum: No Audience

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

The above-stated minutes were approved on a motion by Board Member, Ruby Maldonado and seconded by Board Member Rafael Padilla.

4. Discussion and Action: 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.

Presenter: EDC Executive Director

A motion was made by Board Member Rafael Padilla and seconded by Board Member Aurelio Sillas to authorize 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: 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.

Presenter: EDC Executive Director

A motion was made by Board Member Rafael Padilla and seconded by Board Member Aurelio Sillas to authorize 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.

The EDC Board of Directors entered Executive Session at 6:15 PM and reconvened in open session at 6:50 PM

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

Presenter: EDC Executive Director

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

Presenter: EDC Executive Director

7. Open Session:

8. Adjournment:

ADJOURNMENT

A motion was made by Board Member Rafael Padilla and seconded by Board Member Aurelio Sillas to adjourn at 6:51 PM.

Approved this _____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

EDC Board President