



**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@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: 6:01 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