



**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