



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, February 15, 2022, 6:30 PM**

Notice is hereby given that a ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on **Tuesday, February 15, 2022 at 6:30 PM**, at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following was discussed and considered:

1. Call to order; Establishment of Quorum

Meeting called to order at 6:30. Quorum Established.

Board Members Present: Walter Miller, Allie Lozano, Sandra Esqueda, Kevin Richardson, Silas Baca; Sandra Esqueda;
Board Members Absent: Dean Hulsey, Jerry Garcia

Staff Members Present: EDC Executive Director, Eddie Garcia, Horizon City CIP Manager, Tery Quezada; Asst City Attorney Sylvia Firth; Board Secretary Veronica Rojas; Horizon City Planning Director Michelle Padilla; EDC Business Developing Manager, Rafael Arellano; Board Treasurer, Pat Randleel
Guests: Town of Horizon City Mayor Mendoza John Baily, ARMS; Richard Dayoub, ARMS

2. Approval of Minutes from: December 15, 2021 Special EDC Board Meeting.

The above-stated minutes were approved on a motion by Board Member Allie Lozano and seconded by Board Member Kevin Richardson. Motion Carried Unanimously (5-0)

3. Discussion:

On Department of Defense-related engagement as part of Horizon City EDC's agreement with the Alliance for Regional Military Support.

Presenter: EDC Executive Director/ARMS Members

Richard Dayoub and John Bailey gave presentation on the ARMS Annual Report.

4. Discussion and Action:

Resolution authorizing the EDC Board President to sign an extension through December 31, 2022 to the Agreement for Services between the EDC and the Alliance for Regional Military Support ("ARMS").

Presenter: EDC Executive Director

A motion authorizing the EDC Board President to sign an extension through December 31, 2022 to the Agreement for Services between the EDC and the Alliance for Regional Military Support ("ARMS") was made by Board Member Kevin Richardson and seconded by Board Member Allie Lozano. Motion Carried Unanimously. (5 - 0)

5. Discussion:

On Horizon City CIP Presentation toward creating a Tax Increment Reinvestment Zone to support commercial activity in Horizon City.

Presenter: EDC Executive Director/Horizon City CIP Manager

CIP Manager, Terry Quezada gave update on the TIRZ to the EDC Board Members.

6. Discussion and Action:

On authorizing the Board President to sign a resolution supporting the Town of Horizon City's application to the U.S. Department of Transportation for RAISE Grants for planning and design funds for Horizon City's TOD infrastructure project.

Presenter: EDC Executive Director

A motion authorizing the Board President to sign a resolution supporting the Town of Horizon City's application to the U.S. Department of Transportation for RAISE Grants for planning and design funds for Horizon City's TOD infrastructure project was made by Board Member Allie Lozano and seconded by Board Member Kevin Richardson. Motion carried Unanimously (5 – 0)

7. Discussion:

On recent activities and budget update by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director

EDC Executive Director Eddie Garcia spoke regarding this item.

8. Discussion:

On an update on the Business Retention & Expansion.

Presenter: Business Development Manager

EDC Business Development Manager Rafael Arellano gave update on the Business Retention and Expansion..

9. Discussion and Action:

On a Resolution to amend the FY 2022 EDC Budget to transfer \$64, 643.00 from Prior Years Fund Account 07-400-4600 to Expense Accounts 07-501-5010, 07-501-5030, 07-501-5040, 07-501-5050, 07-5-1-5530.

Presenter: EDC Executive Director

A motion to amend the FY 2022 EDC Budget by transferring \$64,643.00 from Prior Years Fund Account 07-400-4600 to Expense Accounts 07-501-5010, 07-501-5030, 07-501-5040, 07-501-5050, 07-5-1-5530 was made by Board Member Sandra Esqueda and seconded by Board Member, Allie Lozano.

Motion carried Unanimously (5 – 0)

10. Discussion and Action:

On a resolution authorizing the President of the EDC Board to sign a Consultant Services Agreement between theTown of Horizon City Type 4B Economic Development Corporation and Kristi Borden as a Grant Writer for the term of one year.

Presenter: EDC Executive Director

City Council approved the Grant writer contract between the The Town of Horizon City and Horizon City EDC for a one year term, capped at \$20,000.00 at the City Council Meeting held on February 8, 2022. The Town of Horizon City and Horizon City EDC will be shaing half of the cost.

A motion authorizing the President of the EDC Board to sign a Consultant Services Agreement between theTown of Horizon City Type 4B Economic Development Corporation and Kristi Borden as a Grant Writer for the term of one year was made by Board Member Allie Lozano and seconded by Board Member Sandra Esqueda.

Motion carried Unanimously (5 – 0)

11. Discussion and Action:

On a proposed plan and possible agreement with a retail recruiting services company.

Presenter: EDC Executive Director

A motion to begin the procurement process on a proposed plan and possible agreement with a retail recruiting services company was made by Board Member Allie Lozano and seconded by Board Member Kevin Richardson. Motion carried Unanimously (5 – 0)

The EDC Board of Directors entered Executive Session at 8:03 PM and reconvened at 8:25 PM.

12. 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: *Economic Incentives for a manufacturing development located in the Town of Horizon City. (551.087)*

Presenter: EDC Executive Director

No action Taken

B. Discussion and Action: *Economic Incentives for a food manufacturing company located in the Town of Horizon City. (551.087)*

Presenter: EDC Executive Director

No action taken.

13. Open Session:

14. Adjournment:

A motion was made by Board Member, Allie Lozano and seconded by Board Member, Kevin Richardson to adjourn at 8:30 PM.

Approved this _____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

Board President