



**MINUTES  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, February 12, 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, February 12, 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@horizedc.com](mailto: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: 6:04 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Ruby Maldonado, Dean Hulsey, Taniesha Chalmers

Board Member Absent: Rafael Padilla, Jerry Garcia

Staff: Eduardo Garcia, EDC Executive Director; Rafael Arellano, EDC Assistant Director; Lili Gaytan, Finance Director

Guest: Eugenio Prado, Jesus Carrera (NoHo Processors, LLC)

**2. Open Forum:** No audience.

**3. Approval of Minutes and Certified Executive Session Agenda from:** January 15, 2025 Regular Board Meeting.

The above-stated minutes were approved on a motion by Board Member, Aurelio Sillas and seconded by Board Member, Dean Hulsey. Motion Carried Unanimously (5 –0)

**4. Discussion and Action:**

On a Resolution to authorize Executive Director Eduardo Garcia to sign an Addendum to a Lease Agreement with Darrington Park, LLC (Lessor) to lease Space 101, 287 South Darrington Road, Horizon City, Texas on February 28, 2019 to extend the lease for an additional period not to exceed six (6) months, on a month-to-month basis commencing on April 1, 2025.

Presenter: EDC Executive Director

A motion was made by Board Member, Dean Hulsey and seconded by Board Member, Ruby Maldonado to authorize Executive Director Eduardo Garcia to sign an Addendum to a Lease Agreement with Darrington Park, LLC (Lessor) to lease Space 101, 287 South Darrington Road, Horizon City, Texas on February 28, 2019 to extend the lease for an additional period not to exceed six (6) months, on a month-to-month basis commencing on April 1, 2025. Motion Carried Unanimously (5 –0)

**5. Discussion and Action:**

That the EDC Board President is authorized to sign an Economic Development Performance Agreement between the NoHo Processors, LLC and the Horizon City EDC.

Presenter: EDC Executive Director

A motion was made by Board Member, Dean Hulsey and seconded by Board Member, Aurelio Sillas, to authorizing the EDC Board President to sign an Economic Development Performance Agreement between the NoHo Processors, LLC and the Horizon City EDC. Motion Carried Unanimously (5 –0)

**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.

**7. Adjournment:**

**ADJOURNMENT**

A motion was made by Board Member Aurelio Sillas and seconded by Board Member, Ruby Maldonado to adjourn at 6:22 PM.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

**Attest:**

\_\_\_\_\_  
Veronica Rojas, Board Secretary

\_\_\_\_\_  
Board President