

TOWN OF HORIZON CITY, TEXAS
CERTIFIED EXECUTIVE SESSION AGENDA

CONFIDENTIAL: No one shall, without lawful authority, knowingly disclose to a member of the public this certified agenda of a closed meeting. A person who violates this subsection commits a Class B misdemeanor and may be liable to any party injured or damaged by the disclosure. Texas Government Code § 551.146(a).

ANNOUNCEMENT BY PRESIDING OFFICER: "The Town of Horizon City Economic Development Board of Directors convened into Executive Session on the 15th day of February 2022, beginning at 8:03 P.M."

ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND STAFF MEMBERS PRESENT WERE:

- EDC President WM, Mayor, Boardmember AL, Boardmember KR, Boardmember SE, Boardmember SB, Boardmember, Boardmember, City Attorney SBF, Treasurer, Other Rafael Arellano, EDC Business Dev Manager

SUBJECT MATTER OF DELIBERATION AND ACTION TAKEN:

This certified agenda is made pursuant to Texas Government Code, Chapter 551, Section(s):

- 551.071 - consultation with attorney;
551.072 - deliberation regarding purchase, exchange, lease, or value of real property;
551.073 - deliberation regarding a prospective gift;
551.074 - deliberation of personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
551.076 - deliberation regarding security devices or security audits;
551.087 - deliberation regarding economic development negotiations; and/or
The Board of Directors discussed agenda item number(s) (agenda attached).

- 1. Discussion and Action: Economic Incentives for a manufacturing development located in the Town of Horizon City. (551.087)
2. Discussion and Action: Economic Incentives for a food manufacturing company located in the Town of Horizon City. (551.087)

ANNOUNCEMENT BY PRESIDING OFFICER: "The Town of Horizon City Economic Development Corporation Board of Directors ended its closed Executive Session on the 15th day of February 2022, beginning at 8:25 P.M."

UPON RECONVENING, RECORD OF FURTHER ACTION TAKEN:

No action Taken

-----

I hereby certify that this agenda of the Executive Session of the Town of Horizon City Economic Development Corporation Board of Directors, Texas, is a true and correct record of the proceedings, in accordance with Chapter 551 of the Texas Government Code.

-----, EDC Board President, Town of Horizon City.