



**MINUTES
PUBLIC MEETING
ANNUAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, October 16, 2024, 6:00 PM**

Notice is hereby given that a ANNUAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on **Wednesday, October 16, 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@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: 6:27 PM . Quorum established.

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

Members Absent: Jerry Garcia, Ruby Maldonado, James Montoya

Staff: Eduardo Garcia, EDC Executive Director, Rafael Arellano, EDC Assistant Director; Lily Gaytan, Finance Director, Veronica Rojas, Board Secretary

2. Open Forum: No Audience

3. Approval of Minutes from: August 21, 2024 Regular Board Meeting

The above-stated minutes were approved on a motion by Board Member, Dean Hulsey and seconded by Board Member, Aurelio Sillas. Motion Carried Unanimously (4 –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.

5. Discussion and Action:

On election of officers for the Horizon City Economic Development Corporation Board of Directors.

A. President – Walter Miller (Motion by Dean Hulsey, Seconded by Taniesha Chalmers)

B. Vice President – Aurelio Sillas (Motion by Dean Hulsey, Seconded by Taniesha Chalmers)

C. Board Secretary – Veronica Rojas (Motion by Aurelio Sillas, Seconded by Taniesha Chalmers)

D. Board Treasurer – Lili Gaytan (Motion by Taniesha Chalmers, Seconded by Aurelio Sillas)

Presenter: EDC Executive Director

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, Dean Hulsey to adjourn at 6:55 PM.

Approved this _____ day of _____, 20_____.

Attest:

Veronica Rojas, Board Secretary

Board President