



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, October 18, 2023, 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 **Wednesday, October 18, 2023 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:

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: 6:35 pm. Quorum established.

Board Members Present: Walter Miller, Jerry Garcia, Ruby Maldonado, Aurelio Sillas

Board Members Absent: Dean Hulsey, Kevin Richardson and James Montoya

Staff: Eddie Garcia, EDC Executive Director; Rafael Arellano, EDC Business Development Manager; Lily Gaytan, Finance Director

2. Open Forum: No audience present.

3. Approval of Minutes from: August 16, 2023 Regular Board Meeting.

The above-stated minutes were approved on a motion by Board Member, Jerry Garcia and seconded by Board Member, Aurelio Sillas. Motion Carried Unanimously (4-0).

4. Discussion:

On recent activities and BR&E update by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director

The EDC Executive Director and Business Development Manager spoke on this item.

5. Discussion and Action:

On authorizing the Board President to execute an employment agreement with Rafael Arellano as Assistant Director for the Town of Horizon City Type 4B Economic Development Corporation.

Presenter: EDC Executive Director

A motion to authorize the Board President to execute an employment agreement with Rafael Arellano as Assistant Director for the Town of Horizon City Type 4B Economic Development Corporation was made by Board Member Jerry Garcia and seconded by Board Member Ruby Maldonado.

Motion Carried Unanimously (4-0)

6. Discussion and Action:

Regarding a resolution/request from MICBEC Investments, LLC ("Developer") to assign their right title and interests in the Chapter 380 and Economic Development Performance Agreement, and the Right of First Offer Agreement to Horizon Oxbow Development LLC. and approval of a Resolution authorizing the EDC Board President to sign a Consent to Assign document.

Presenter: EDC Executive Director

A motion regarding a resolution/request from MICBEC Investments, LLC ("Developer") to assign their right title and interests in the Chapter 380 and Economic Development Performance Agreement, and the Right of First Offer Agreement to Horizon Oxbow Development LLC. and approval of a Resolution authorizing the EDC Board President to sign a Consent to Assign document was made by Board Member Jerry Garcia and seconded by Board Member Aurelio Siillas. Motion Carried Unanimously (4-0)

7. 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.

8. Adjournment:

ADJOURNMENT

A motion was made by Board Member Walter Miller and seconded by Board Member Jerry Garcia to adjourn at 7:20 PM.

Approved this ____ day of _____, 20__.

Attest:

Veronica Rojas, Board Secretary

Board President