

**MINUTES
AGENDA
PUBLIC MEETING
TIRZ NO. 1 REGULAR BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, September 12, 2023, 6:00 PM**

Notice is hereby given that a TIRZ No. 1 Regular Board of Directors Meeting of the Town of Horizon City, Texas was held on **Tuesday, September 12, 2023 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:

1. Call to order; Pledge of Allegiance; Establishment of Quorum

Meeting called to order at 6:00 pm. All Board Members were present. Quorum Established.

2. Open Forum:

No one signed up to speak.

CONSENT AGENDA

All matters listed under the CONSENT AGENDA are considered routine and will be enacted in one motion. There will be no separate discussion of these items unless a member(s) of the TIRZ No. 1 Board of Directors requests one or more items be removed from the CONSENT AGENDA to the REGULAR AGENDA for separate discussion and action prior to the Board's vote to adopt the CONSENT AGENDA.

3. Approval of Minutes from:

Chairman/Board Secretary
12/13/22 Regular TIRZ Board of Directors Meeting.

4. Approval of Consent Agenda Items:

A motion was made by Board Member Miller and seconded by Board Member Mendoza to approve the Consent Agenda. The Board Secretary polled the Board: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye; HOLGUIN – Aye; GONZALEZ – Aye; SAMANIEGO – Not Present. Motion passed.

REGULAR AGENDA

5. Discussion and Action:

Mayor/CIP Manager
Regarding a Resolution reaffirming the TIRZ No. 1 Project and Financing Plan to include the Horizon Manor Project.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Board Member Holguin and seconded by Board Member Mendoza to approve the Resolution reaffirming the TIRZ No. 1 Project and Financing Plan to include the Horizon Manor Project. The Board Secretary polled the Board: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye; HOLGUIN – Aye; GONZALEZ – Aye; SAMANIEGO – Abstain. Motion passed.

6. Executive Session

The TIRZ No. 1 Board of Directors of the Town of Horizon City reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

ADJOURNMENT

A motion was made by Board Member Mendoza and seconded by Board Member Miller to adjourn at 6:06 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, Board Secretary

Andres Renteria, Chairman