



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, June 18, 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, June 18, 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@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: 6:03 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Jerry Garcia, Rafael Padilla

Board Member Absent: Dean Hulsey, Taniesha Chalmers, Ruby Maldonado

Staff: Eduardo Garcia, EDC Executive Director; Rafael Arellano, EDC Assistant Director; Lili Gaytan, Finance Director, Veronica Rojas, Board Secretary Guest: Roberto Avila, Alderman 4

2. Open Forum: No Audience

3. Approval of Minutes from: March 19, 2025; May 21, 2025 Regular Board Meeting and Certified Executive Session Agenda from May 21, 2025

The above-stated minutes and Certified Executive Session Agenda were approved on a motion by Board Member, Aurelio Sillas and seconded by Board Member, Rafael Padilla.

Motion Carried Unanimously (4 –0)

4. Discussion: That the President of the Horizon Economic Development Corporation's Board of Directors be allowed to sign a Resolution of the Board of Directors of the Town of Horizon City Type 4B Economic Development Corporation, Texas non-profit corporation, and a Type B Economic Development Corporation, authorizing and approving the Performance Agreement with Kenazo Partners, LLC, regarding the construction of new office facilities within Horizon City, Texas; and providing for an immediate effective date.

Presenter: EDC Executive Director

A motion was made by Board Member, Rafael Padilla and seconded by Board Member, Jerry Garcia to allow the President of the Horizon City Economic Development Corporation's Board of Directors sign a Resolution of the Board of Directors of the Town of Horizon City Type 4B Economic Development Corporation, Texas non-profit corporation, and a Type B Economic Development Corporation, authorizing and approving the Performance Agreement with Kenazo Partners, LLC, regarding the construction of new office facilities within Horizon City, Texas with the effective date upon approval of council.

Motion Carried Unanimously (4 - 0)

5. **Discussion:** 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 Aurelio Sillas and seconded by Board Member .

Motion Carried Unanimously (4-0)

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 President, Walter Miller and seconded by Board Member Jerry Garcia to adjourn At 6:30 PM.

Approved this _____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

Board President