



**MINUTES  
PUBLIC MEETING  
ANNUAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, December 13, 2023, 6:30 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, December 13, 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](mailto: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: 6:30 pm. Quorum established.

Board Members Present: Walter Miller, Jerry Garcia, Ruby Maldonado, Aurelio Sillas, Kevin Richardson, James Montoya

Board Members Absent: Dean Hulsey

Staff: Eddie Garcia, EDC Executive Director; Lily Gaytan, Finance Director. Veronica Rojas, Board Secretary, Guest: Bright Sol Representative, Amit Ghosh

**2. Open Forum:** No audience present.

**3. Approval of Minutes from:** October 18, 2023 Regular Board Meeting

The above-stated minutes were approved on a motion by Board Member, Jerry Garcia and seconded by Board Member, Kevin Richardson. Motion Carried Unanimously (6 - 0 ).

**4. Discussion:** On the acceptance of the semi-annual report submitted by the Alliance for Regional Military Support Group regarding their direction and efforts with Horizon City EDC.

Presenter: EDC Executive Director

The semi-annual report submitted by the Alliance for Regional Military Support Group regarding their direction and efforts with Horizon was accepted by the Board Members. Recommendation to re-evaluate their services in March 2024.

**Discussion and Action:**

On the election of officers for the Horizon City EDC Board of Directors.

A. President – Walter Miller – Motion made by James Montoya, Seconded by Jerry Garcia

B. Vice President – Jerry Garcia – Motion made by Aurelio Sillas, Seconded by James Montoya

C. Board Secretary – Veronica Rojas – Motion made by Jerry Garcia, Seconded by James Montoya

D. Board Treasurer – Lilia Gaytan - Motion made by Jerry Garcia, Seconded by James Montoya

Presenter: EDC Executive Director

5. **Discussion and Action:** Discussion and action regarding a Resolution authorizing the President of the EDC to sign a **Contract for Services** with Bright Sol Tech.

Presenter: EDC Executive Director

A motion to authorize the President of the EDC to sign a Contract for Services with Bright Sol Tech was made by Board Member, James Montoya and seconded by Board Member, Jerry Garcia.

Motion Carried Unanimously (6–0)

6. **Discussion and Action:** On adjusting the meeting time for the Economic Development Board Meetings.

Presenter: EDC Executive Director

A motion to keep the same time for the Economic Development Board Meetings was made by Board Member, James Montoya and seconded by Board Member, Jerry Garcia.

Motion Carried Unanimously (6–0)

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 Jerry Garcia and seconded by Aurelio Sillas to adjourn at 6:59 PM.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

**Attest:**

\_\_\_\_\_  
Veronica Rojas, Board Secretary

\_\_\_\_\_  
Board President