



**MINUTES
PUBLIC MEETING
SPECIAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Thursday, March 10, 2022, 6:30 PM**

Notice is hereby given that a SPECIAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on **Thursday, March 10, 2022 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:

1. Call to order; Establishment of Quorum

Meeting called to order at 6:30. Quorum Established.

Board Members Present: Walter Miller, Allie Lozano, Sandra Esqueda, Silas Baca; Sandra Esqueda; Jerry Garcia; Dean Hulsey Board Members Absent: Kevin Richardson

Staff Members Present: EDC Executive Director, Eddie Garcia, Asst City Attorney Sylvia Firth; Board Secretary Veronica Rojas; EDC Business Developing Manager, Rafael Arellano.

2. Discussion and Action:

On a Resolution by the Horizon City Economic Development Corporation supporting the application submitted to the U.S. Economic Development Administration's Build Back Better Regional Challenge by the University of Texas at El Paso's Aerospace Center on behalf of the West Texas Aerospace and Defense Manufacturing Coalition and authorizing the Executive Director of the Horizon City Economic Development Corporation to send a Letter of Support for the application.

Presenter: EDC Executive Director

A motion supporting the application submitted to the U.S. Economic Development Administration's Build Back Better Regional Challenge by the University of Texas at El Paso's Aerospace Center on behalf of the West Texas Aerospace and Defense Manufacturing Coalition and authorizing the Executive Director of the Horizon City Economic Development Corporation to send a Letter of Support for the application was made by Board Member Jerry Garcia and seconded by Board Member Allie Lozano.

Motion Carried Unanimously (6 – 0)

3. 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.

4. Adjournment:

Meeting was adjourned at 6:45 PM.

Approved this ____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

Board President