



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, July 17, 2024, 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, July 17, 2024 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, Jerry Garcia, Aurelio Sillas, Taniesha Chalmers,
Ruby Maldonado, James Montoya

Members Absent: Dean Hulsey

Staff: Eduardo Garcia, EDC Executive Director, Rafael Arellano, EDC Assistant Director; Lily Gaytan,
Finance Director, Veronica Rojas, Board Secretary

2. Open Forum:

No Audience

3. Approval of Minutes from: June 19, 2024 Regular Board Meeting.

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

4. Discussion and Action:

On a Resolution approving the proposed EDC Budget for FY 2024-2025.

Presenter: EDC Executive Director

A motion to approve Resolution on the proposed Horizon City EDC budget for the 2025 fiscal year was made by Board Member, Jerry Garcia and seconded by Board Member, James Montoya.

Motion Carried Unanimously (6-0).

5. 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.

6. Adjournment:

ADJOURNMENT

A motion was made by Walter Miller and seconded by Jerry Garcia to adjourn at 6:54 PM.

Approved this ____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

Board President