



**MINUTES  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, August 20, 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, August 20, 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](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: 6:00 PM . Quorum established.

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

Board Member Absent: Dean Hulsey, Ruby Maldonado

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

**2. Approval of Minutes from:** July 16, 2025 Regular Board Meeting.

The above-stated minutes were approved on a motion by Board Member, Rafael Padilla and seconded by Board Member, Jerry Garcia  
Motion Carried Unanimously (5 – 0)

**3. Discussion and Action:**

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, authorizing and approving the Performance Agreement between the Horizon City Economic Development Corporation and Project Vida, a Texas Non-Profit Corporation, for the provision of on-site business support and event services; 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 Board President of the Town of Horizon City Type 4B Economic Development Corporation, Texas non-profit corporation, to sign Resolution authorizing and approving the Performance Agreement between the Horizon City Economic Development Corporation and Project Vida, a Texas Non-Profit Corporation, for the provision of on-site business support and event services, providing for an immediate effective date.

Motion Carried Unanimously (5 - 0)

4. **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.

5. **Adjournment:**

**ADJOURNMENT**

A motion was made by Board President, Walter Miller and seconded by Board Member, Jerry Garcia o adjourn at 6:13 PM.

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

**Attest:**

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

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