



**MINUTES  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, September 17, 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, September 17, 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@horizedc.com](mailto:vrojas@horizedc.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: 6:01 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Rafael Padilla, Taniesha Chalmers, Ruby Maldonado

Board Member Absent: Dean Hulsey, Jerry Garcia

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

**2. Open Forum:** No Audience

**3. Approval of Minutes from:** August 20, 2025 Regular Board Meeting.

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

**4. Discussion and Action:** On a resolution authorizing the Board President to approve the expenditure of \$7,500.00 by the EDC to sponsor the Texas Economic Development Council's 2025-2026 Conferences.

Presenter: EDC Executive Director

A motion was made by Board Member, Ruby Maldonado and seconded by Board Member Rafael Padilla to approve the expenditure of \$7,500.00 by the EDC to sponsor the Texas Economic Development Council's 2025-2026 Conferences. Motion Carried Unanimously (5 – 0)

**5. Discussion and Action:** On a Service Agreement entered into by and between the Town of Horizon City, Texas and the Town of Horizon City Economic Development Corporation to promote efficiency of personnel and administrative services.

Presenter: EDC Executive Director

A motion was made by Board Member, Ruby Maldonado and seconded by Board Member, Taniesha Chalmers to approve the Service Agreement entered into by and between the Town of Horizon City, Texas and the Town of Horizon City Economic Development Corporation to promote efficiency of personnel and administrative services. Motion Carried Unanimously (5 – 0)

**The EDC Board of Directors entered Executive Session at 6:20 PM and reconvened in open session at 6:40 PM.**

**Executive Session**

6. 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.

A. **Description:** Deliberation regarding economic development incentives for a private development project involving the construction of a medical office center within the municipal boundaries of the Town of Horizon City. 551.071 (Consultation with Attorney) and 551.087 (Economic Development).

Presenter: EDC Executive Director

**7. Adjournment:**

**ADJOURNMENT**

A motion was made by Board Member Rafael Padilla and seconded by Board Member Taniesha Chalmers to adjourn at 6:25 PM.

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

**Attest:**

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

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