



**MINUTES  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, July 16, 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, July 16, 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. Open Forum:** No audience

**3. Approval of Minutes from:** June 18, 2025 Regular Board Meeting.

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

**4. Discussion:** On recent activities by the Horizon City Economic Development Corporation.

Presenter: EDC Assistant Director

The EDC Assistant Director. Rafael Arellano spoke on this item.

**5. Discussion and Action:** On a Resolution approving the proposed EDC Budget for FY 2025-2026.

Presenter: EDC Executive Director

A motion was made by Board Member Jerry Garcia and seconded by Board Member Taniesha Chalmers to approve the proposed EDC Budget for FY 2025-2026. Motion Carried Unanimously (5 –0)

**6. 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.

**7. Adjournment:**

**ADJOURNMENT**

A motion was made by Board Member, Walter Miller and seconded by Board Member, Jerry Garcia to adjourn at 7:40 PM.

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

**Attest:**

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

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