



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, July 20, 2022, 6:30 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 20, 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 pm. Quorum established.

Board Members Present: Walter Miller, Allie Lozano, Jerry Garcia, Kevin Richardson, Dean Hulsey;

Board Members Absent: Sandra Esqueda, Silas Baca

Staff Members Present: EDC Executive Director, Eddie Garcia, Board Secretary, Veronica Rojas; EDC Business Developing Manager, Rafael Arellano; Horizon City Financial Assistant, Lilia Gaytan

2. Open Forum:

3. Approval of Minutes and Certified Agenda from: June 7, 2022 Regular Board Meeting.

The above-stated minutes were approved on a motion by Board Member, Kevin Richardson and seconded by Board Member, Dean Hulsey. Motion Carried Unanimously (5-0)

4. Discussion:

On recent activities by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director

The EDC Executive Director spoke on this item.

5. Discussion and Action:

On the proposed EDC Budget for FY 2022-2023.

Presenter: EDC Executive Director

EDC Executive Director discussed and explained proposed budget.

A motion to approve the proposed Horizon City EDC budget for the 2023 fiscal year was made by Board Member Allie Lozano and seconded by Board Member Dean Hulsey. 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 Kevin Richardson and seconded by Dean Hulseby to adjourn at 7:12 PM.

Approved this ____ day of _____, 20__.

Attest:

Veronica Rojas, Board Secretary

Board President