



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, March 19, 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, March 19, 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 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

Board Member Absent: Taniesha Chalmers, Dean Hulse, Ruby Maldonado

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

2. Open Forum: No audience

3. Approval of Minutes from: February 12, 2025 Regular Board Meeting.

The above-stated minutes were approved on a motion by Board Member, Jerry Garcia and seconded by Board Member, Aurelio Sillas. Motion Carried Unanimously (4 –0)

4. Discussion and Action: On a Resolution allowing the President of the Horizon Economic Development Corporation to execute all necessary contracts for the purchase of the property located at 1525 Oxbow, from Horizon Oxbow Development LLC, for use as the Horizon Economic Development Corporation's main offices, for an amount not to exceed \$691,776, plus any necessary closing costs.

Presenter: EDC Executive Director

A motion was made by Board Member, Jerry Garcia and seconded by Board Member, Aurelio Sillas to allow the President of the Horizon Economic Development Corporation to execute all necessary contracts for the purchase of the property located at 1525 Oxbow, from Horizon Oxbow Development LLC, for use as the Horizon Economic Development Corporation's main offices, for an amount not to exceed \$691,776, plus any necessary closing costs. Motion Carried Unanimously (4 –0)

5. Discussion and Action: On a Resolution authorizing the Executive Director of the Horizon Economic Development Corporation to enter into a contract between the Town of Horizon City Type 4B Economic Development Corporation and Maser Security Alarms Inc. for the purchase of an alarm system, for an amount not to exceed \$6,000.

Presenter: EDC Executive Director

A motion was made by Board Member, Aurelio Sillas and seconded by Board Member, Jerry Garcia authorizing the Executive Director of the Horizon Economic Development Corporation to enter into a contract between the Town of Horizon City Type 4B Economic Development Corporation and Maser Security Alarms Inc. for the purchase of an alarm system, for an amount not to exceed \$6,000. Motion Carried Unanimously (4 –0)

6. Discussion and Action: On a Resolution authorizing the Executive Director of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and Barracuda Public Relations for the term of one year, commencing on the effective date of the Agreement.

Presenter: EDC Executive Director

A motion was made by Board Member Rafael Padilla and seconded by Board Member, Jerry Garcia authorizing the Executive Director of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and Barracuda Public Relations for the term of one year, commencing on the effective date of the Agreement.

Motion Carried Unanimously (4 –0)

7. 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.

8. Adjournment:

ADJOURNMENT

A motion was made by Board Member Jerry Garcia and seconded by Board Member, Aurelio Sillas to adjourn at 6:15 PM.

Approved this _____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

Board President