



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, May 21, 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, May 21, 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 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: 6:03 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Taniesha Chalmers, Rafael Padilla, 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: March 19, 2025 Regular Board Meeting.

Agenda item was postponed to the next EDC Board Meeting.

4. Discussion: On a letter of support for the Town of Horizon City's TA application for the Howard Lowe.

Presenter: EDC Executive Director

Terry Quezada, CIP Manager spoke on this item.

5. 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 11-D Marketing, LLC 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, Aurelio Sillas 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 11-D Marketing, LLC for the term of one year, commencing on the effective date of the Agreement. Motion Carried Unanimously (5 – 0)

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

Presenter: EDC Executive Director/Assistant Director

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

7. **Discussion:** To allow Project Vida to utilize the Horizon City Economic Development property for their inaugural Horizon City Vida Market event.

Presenter: EDC Executive Director

The EDC Assistant Director spoke on this item. A motion was made by Board Member, Aurelio Sillas and seconded by Board Member, Ruby Maldonado to allow Project Vida to utilize the Horizon City Economic Development property for their inaugural Horizon City Vida Market event. Motion Carried Unanimously (5 – 0)

8. Discussion and Action:

To allow the EDC Executive Director to sign all permits necessary to facilitate the inaugural Horizon City Vida Market event.

Presenter: EDC Executive Director

A motion was made by Board Member, Taniesha Chalmers and seconded by Board Member, Aurelio Sillas to allow the EDC Executive Director to sign all permits necessary to facilitate the inaugural Horizon City Vida Market event. Motion Carried Unanimously (5 – 0)

The EDC Board of Directors entered Executive Session at 6:56 PM and reconvened in open session at 7:10 PM

9. 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.

A. **Discussion:** On economic development incentives for Project Fleet located within the municipal boundaries of the Town of Horizon City. (551.071, 551.072 and 551.087)

Presenter: EDC Executive Director

10. Adjournment:

ADJOURNMENT

A motion was made by Board Member, Rafael Padilla and seconded by Board Member, Ruby Maldonado to adjourn at 7:11 PM.

Approved this _____ day of _____, 20_____.

Attest:

Veronica Rojas, Board Secretary

Board President