

**MINUTES
AGENDA
PUBLIC MEETING
TIRZ NO. 1 REGULAR BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, November 12, 2024, 5:45 PM**

Notice is hereby given that a TIRZ No. 1 Regular Board of Directors Meeting of the Town of Horizon City, Texas was held on **Tuesday, November 12, 2024 at 5:45 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; Pledge of Allegiance; Establishment of Quorum

Meeting called to order at 5:45 pm. Board Member Ricardo Samaniego was absent. Quorum Established.

2. Open Forum:

No one signed up to speak.

CONSENT AGENDA

All matters listed under the CONSENT AGENDA are considered routine and will be enacted in one motion. There will be no separate discussion of these items unless a member(s) of the TIRZ No. 1 Board of Directors requests one or more items be removed from the CONSENT AGENDA to the REGULAR AGENDA for separate discussion and action prior to the Board's vote to adopt the CONSENT AGENDA.

3. Approval of Minutes from:

Mayor/City Clerk
8/27/24 Regular TIRZ No. 1 Board of Directors Meeting

4. Request to Excuse Absent Board Members:

5. Approval of Consent Agenda Items:

A motion was made by Board Member Padilla and seconded by Board Member Mendoza to approve the Consent Agenda and excuse absent Board Member Samaniego. The Board Secretary polled the Board: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye; HOLGUIN – Aye; GONZALEZ – Aye; SAMANIEGO - Absent. Motion passed.

REGULAR AGENDA

6. Discussion and Action:

Mayor/CIP Manager
On the approval of a TIRZ participation agreement with the Horizon Regional Municipal Utility District.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Board Member Miller and seconded by Board Member Mendoza to approve the TIRZ participation agreement with the Horizon Regional Municipal Utility District. The Board Secretary polled the Board: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye; HOLGUIN – Aye; GONZALEZ – Aye; SAMANIEGO - Absent. Motion passed.

7. **Executive Session**

The TIRZ No. 1 Board of Directors of the Town of Horizon City reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development).

A motion was made by Board Member Mendoza and seconded by Board Member Miller to adjourn at 5:50 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, Board Secretary

Andres Renteria, Chairman