



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, October 19, 2021, 6:30 PM**

Notice is hereby given that an ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on **Tuesday, October 19, 2021 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

Board Members Present: Walter Miller, Jerry Garcia, Kevin Richardson, Sandra Esqueda. Absent Board Members: Allie Lozano, Justin Chapman. Quorum Established

Staff Members Present: Asst City Attorney Sylvia Firth; Board Secretary Veronica Rojas; Lili Gaytan for Board Treasurer Pat Randleel; Horizon City Planning Director Michelle Padilla; Rafael Arellano

2. Approval of Minutes from: July 20, 2021, Regular Board Meeting.

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

3. Discussion:

On recent activities by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director

EDC Executive Director Eddie Garcia gave presentation on this item.

4. Discussion and Action:

On a Resolution authorizing the President of the Board 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 until September 30, 2022.

A motion to approve Resolution authorizing the President of the Board 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 until September 30, 2022 was made by Board Member Jerry Garcia and seconded by Board Member Dean Hulsey.

Motion Carried Unanimously (5-0).

5. Discussion and Action:

On authorizing the Board President to execute an employment agreement with Rafael Arellano as Business Development Manager for the Town of Horizon City Type 4B Economic Development Corporation.

Presenter: EDC Executive Director

A motion on authorizing the Board President to execute an employment agreement with Rafael Arellano as Business Development Manager for the Town of Horizon City Type 4B Economic Development Corporation was made by Board Member Jerry Garcia and seconded by Board Member Dean Hulseley.

Motion Carried Unanimously (5-0).

6. Discussion and Action:

On a Resolution by the Horizon City Economic Development Corporation supporting the application submitted to the U.S. Economic Development Administration's Build Back Better Regional Challenge by the University of Texas at El Paso's Aerospace Center on behalf of the West Texas Aerospace and Defense Manufacturing Coalition and authorizing the Executive Director of the Horizon City Economic Development Corporation to send a Letter of Support for the application.

Presenter: EDC Executive Director

A motion to approve a Resolution by the Horizon City Economic Development Corporation supporting the application submitted to the U.S. Economic Development Administration's Build Back Better Regional Challenge by the University of Texas at El Paso's Aerospace Center on behalf of the West Texas Aerospace and Defense Manufacturing Coalition and authorizing the Executive Director of the Horizon City Economic Development Corporation to send a Letter of Support for the application was made by Board Member Jerry Garcia and seconded by Board Member Dean Hulseley.

Motion Carried Unanimously (5-0)

The EDC Board of Directors entered Executive Session at 6:58 PM and reconvened at 7:15 PM.

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.

A. Discussion:

Discussion regarding Performance Agreement with Polar Services (551.087 - deliberations regarding economic development negotiations and 551.071 - consultation with attorney).

Presenter: EDC Executive Director

8. Open Session:

Discussion and actions regarding Performance Agreement with Polar Services

A motion to authorize the EDC Executive Director to negotiate an amendment to the Polar Services Agreement in accordance with the parameters discussed in executive session was made by Board Member Jerry Garcia and seconded by Board Member Sandra Esqueda.

Motion Carried Unanimously (5-0)

9. Adjournment:

ADJOURNMENT

A motion to adjourn meeting was made by Jerry Garcia and seconded by Dean Hulsey to adjourn at 7:18PM.

Approved this ____ day of _____, 20__.

Attest:

Veronica Rojas, Board Secretary

Board President