

**TOWN OF HORIZON CITY, TEXAS
CERTIFIED EXECUTIVE SESSION AGENDA**

ANNOUNCEMENT BY PRESIDING OFFICER: "The Town of Horizon City Economic Development Board of Directors convened into Executive Session on the 20th day of November 2024 beginning at 6:08 pm."

ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND STAFF MEMBERS PRESENT WERE:

- EDC President Walter Miller
- EDC Vice President, Jerry Garcia
- Boardmember, Dean Hulsey
- Boardmember, Aurelio Sillas
- Boardmember, Ruby Maldonado
- Boardmember, James Montoya
- Boardmember, Taniesha Chalmers
- Board Attorney, Sylvia Borunda Firth
- EDC Executive Director, Eduardo Garcia
- EDC Assistant Director, Rafael Arellano
- Other _Veronica Rojas, Board Secretary__
- Other _Lili Gaytan, Finance Director__

SUBJECT MATTER OF DELIBERATION AND ACTION TAKEN:

This certified agenda is made pursuant to Texas Government Code, Chapter 551, Section(s):

- 551.071 – consultation with attorney;
- 551.072 – deliberation regarding purchase, exchange, lease, or value of real property;
- 551.073 – deliberation regarding a prospective gift;
- 551.074 – deliberation of personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee;
- 551.076 – deliberation regarding security devices or security audits;
- 551.087 – deliberation regarding economic development negotiations; and/or

The Board of Directors discussed agenda item number(s) 5A (agenda attached).

1. Discussion: On real estate discussions for the TOD/Town Center. (551.072)
(551.087)

ANNOUNCEMENT BY PRESIDING OFFICER: "The Town of Horizon City Economic Development Corporation Board of Directors ended its closed Executive Session on the 20th day of November 2024, at 6:30P.M.

I, Walter Miller, President of the EDC Board of Directors certify this is a true and correct record of the proceedings, in accordance with Chapter 551 of the Texas Government Code.

Walter Miller, President

[This certified agenda must be kept a minimum of two (2) years after the date of the Executive Session and is confidential. A person who knowingly and without lawful authority makes this record public commits a Class B misdemeanor and may be held liable for actual damages, court costs, reasonable attorneys' fees, and exemplary damages. Texas Government Code § 551.146]