



**MINUTES  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, August 21, 2024, 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, August 21, 2024 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](mailto: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, Jerry Garcia, Aurelio Sillas, Taniesha Chalmers, Dean Hulsey

Members Absent: Ruby Maldonado, James Montoya

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

**2. Approval of Minutes from:** July 17, 2024 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. Open Forum:** No Audience

**4. Discussion and Action:**

On a resolution authorizing the President of the EDC Board to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and Mark Smith.

Presenter: EDC Executive Director

A motion authorizing the President of the EDC Board to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and Mark Smith was made by Board Member, Jerry Garcia and seconded by Board Member, Dean Hulsey.

Motion Carried Unanimously (5 -0)

The EDC Board of Directors entered Executive Session at 6:15 PM and reconvened in open session at 6:39 PM

5. **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:** Economic Development **Incentives** for a property located in Horizon City, Texas. (551.072) (551.087)

6. **Open Session**

7. **Adjournment:**

**ADJOURNMENT**

A motion was made by Board Member, Dean Hulsey and seconded by Board Member, Jerry Garcia to adjourn at 6:42PM.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

**Attest:**

\_\_\_\_\_  
Veronica Rojas, Board Secretary

\_\_\_\_\_  
Board President