



**MINUTES
PUBLIC MEETING
ANNUAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, November 19, 2025, 6:00 PM**

Notice is hereby given that a ANNUAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on **Wednesday, November 19, 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@horizedc.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: 6:01 PM . Quorum established.

Board Members Present: Walter Miller, Jerry Garcia, Aurelio Sillas, Rafael Padilla

Members Absent: Ruby Maldonado, Taniesha Chalmers, Dean Hulsey

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

2. Approval of Minutes from: September 17, 2025, Regular Board Meeting

The above-stated minutes were approved on a motion by Board Member, Rafael Padilla and seconded by Board Member, Jerry Garcia. Motion Carried Unanimously (4 –0)

3. Open Forum: No Audience

4. Discussion: On a presentation from the EDC regarding plans to continue marketing the Town of Horizon City industrial park for future investment.

Presenter: EDC Executive Director

The EDC Assistant Director spoke on this item.

5. Discussion and Action:

On the election of officers for the Horizon City EDC Board of Directors.

- A. President – Walter Miller (Motion by Rafael Padilla, Seconded by Jerry Garcia)
- B. Vice-President – Jerry Garcia (Motion by Rafael Padilla, Seconded by Aurelio Sillas)
- C. Board Secretary – Veronica Rojas (Motion by Rafael Padilla, Seconded by Aurelio Sillas)
- D. Board Treasurer – Lily Gaytan (Motion by Rafael Padilla, Seconded by Aurelio Sillas)

Presenter: EDC Executive Director

6. 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.

7. Adjournment:

ADJOURNMENT

A motion was made by Board Member, Walter Miller and seconded by Board Member, Rafael Padilla to adjourn at 6:37 PM.

Approved this ____ day of _____, 20__.

Attest:

Veronica Rojas, Board Secretary

Board President