



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, April 17, 2024, 6:30 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, April 17, 2024 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:

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: 6:30 pm. Quorum established.

Board Members Present: Walter Miller, Jerry Garcia, Aurelio Sillas, Taniesha Chalmers

Board Members Absent: James Montoya, Dean Hulsey, Ruby Maldonado

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

2. Open Forum: No audience present.

3. Approval of Minutes from: February 21, 2024 Regular Board Meeting.

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

4. Discussion and Action:

Discussion and action regarding a Resolution authorizing the Executive Director of the EDC to sign a Memorandum of Understanding between the Town of Horizon City's Economic Development Corporation and Project Vida for a two-year term.

Presenter: EDC Executive Director/EDC Assistant Director

A motion regarding resolution authorizing the Executive Director of the EDC to sign a Memorandum of Understanding between the Town of Horizon City's Economic Development Corporation and Project Vida for a two-year term was made by Board Member Aurelio Sillas and seconded by Board Member Jerry Garcia.
Motion Carried Unanimously (4-0)

5. Discussion and Action:

On adjusting the meeting time for the Economic Development Board Meetings.

Presenter: EDC Executive Director/EDC Assistant Director

A motion on adjusting the meeting time to 6:00 PM for the Economic Development Board Meetings was made by Board Member Jerry Garcia and seconded by Board Member Aurelio Sillas.
Motion Carried Unanimously (4-0)

The EDC Board of Directors entered Executive Session at 6:50 PM and reconvened in open session at 7:10 PM

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.

A. Discussion and Action:

To allow the EDC Executive Director to negotiate the purchase of real estate located within the Town of Horizon City Tax Increment Reinvestment Zone. (551.072)

EDC Executive Director

7. Open Session:

8. Adjournment:

ADJOURNMENT

A motion was made by Board Member Jerry Garcia and seconded by Board Member Aurelio Sillas to adjourn at 7:15 PM.

Approved this _____ day of _____, 20____.

Attest:

Veronica Rojas, Board Secretary

Board President