

RESOLUTION

Town of Horizon City 4B Economic Development Corporation

WHEREAS the Town of Horizon City 4B Economic Development Corporation ("EDC") Texas corporation organized and existing pursuant to Chapter 501 and 505 of the Texas Local Government Code known as the Development Corporation Act is authorized to contract for goods and services to fulfill the mission of the EDC.

WHEREAS, the Town of Horizon City Economic Development Corporation ("HEDC") is undertaking all necessary preparations for the relocation of its offices to 1525 Oxbow, Horizon City, Texas 79928; and

WHEREAS, to ensure the security and protection of its new office premises, employees, and visitors, the HEDC requires the installation and activation of a comprehensive security system; and

WHEREAS, the HEDC has determined that the security equipment provided by Maser Security Alarms is necessary and beneficial in enhancing the safety and security of the new office space; and

WHEREAS, the total cost for the procurement and installation of the security equipment shall not exceed Six Thousand Dollars (\$6,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TOWN OF HORIZON CITY TYPE 4B ECONOMIC DEVELOPMENT CORPORATION:

That the Executive Director of the Horizon Economic Development Corporation is hereby authorized to enter into a contract between the Town of Horizon City Type 4B Economic Development Corporation and Maser Security Alarms Inc. for the purchase of an alarm system, for an amount not to exceed, \$6,000.

Approved this _____ day of _____, 2025 at a duly held meeting of the EDC Board of Directors

Town of Horizon City 4B Economic Development Corporation

Executive Director

ATTEST:

Veronica Rojas, Board Secretary

APPROVED AS TO FORM:

Attorney