



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
SPECIAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Thursday, March 10, 2022, 6:30 PM**

Notice is hereby given that a SPECIAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas will be held on **Thursday, March 10, 2022 at 6:30 PM** at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following will be discussed and considered:

1. Call to order; Establishment of Quorum

2. Discussion and Action:

3

Presenter: EDC Executive Director

On a Resolution by the Horizon City Economic Development Corporation supporting the application submitted to the U.S. Economic Development Administration’s Build Back Better Regional Challenge by the University of Texas at El Paso’s Aerospace Center on behalf of the West Texas Aerospace and Defense Manufacturing Coalition and authorizing the Executive Director of the Horizon City Economic Development Corporation to send a Letter of Support for the application.

3. 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.

4. Adjournment:

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Monday, March 7, 2022

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the SPECIAL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas is a correct copy of this notice, and that I posted this notice at least seventy-two (72) hours preceding the scheduled meeting at the City Hall Bulletin Boards of the Town of Horizon City, Texas on this Monday, March 7, 2022 by 5:00 p.m.

Agenda Removed: _____ Time _____ By _____

In compliance with the Americans with Disabilities Act, the Town of Horizon City will provide for reasonable accommodations for persons attending meetings. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling the City Clerk at (915) 852-1046.

RESOLUTION

That the Board of Directors of the Town of Horizon City Economic Development Corporation (“EDC”) supports the grant application the University of Texas at El Paso’s Aerospace Center is submitting to the U.S. Economic Development Administration’s Build Back Better Regional Challenge on behalf of the West Texas Aerospace and Defense Manufacturing Coalition;

That the EDC’s Board of Directors approves the EDC’s commitment to contribute 20% of the costs associated with providing 3,600 sq. ft of office space at 287 S. Darrington Road, Horizon City, Texas to be used by the West Texas Aerospace and Defense Manufacturing Coalition for a period of five years if the grant is received and UTEP’s Aerospace Center provides the remaining 80% of the expenses;

The EDC Executive Director is authorized to sign and send a letter of support to the U.S. Economic Development Administration supporting the grant application and indicating the Town of Horizon City and the Horizon City EDC will use their best efforts to find additional funding to provide space for the West Texas Aerospace and Defense Manufacturing Coalition after the term of the U.S. Economic Development Administration’s Build Back Better Regional Challenge Grant has expired.

Passed and approved the _____ day of March, 2022.

**TOWN OF HORIZON CITY ECONOMIC
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

By: _____
Walter Miller, President

ATTEST:

By: _____
Veronica Rojas, Secretary

APPROVED AS TO FORM:

By: _____
Sylvia Borunda Firth
Board Attorney