



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, May 17, 2023, 6:30 PM**

Notice is hereby given that a ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas will be held on **Wednesday, May 17, 2023 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:

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 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**
2. **Open Forum:**
3. **Approval of Minutes from:** April 19, 2023 Regular Board Meeting. **3**
4. **Executive Session**
 - A. **Discussion:**
Presenter: EDC Executive Director
Economic Development Incentives for the redevelopment of a property located in Horizon City, Texas (Project Phoenix). (551.087) (551.071)
 - B. **Discussion:**
Presenter: EDC Executive Director
The purchase of an office building in Horizon City, Texas for use by the Town of Horizon City Economic Development Corporation. (551.071) (551.072)
5. **Re-convene in Open Session**
 - A. **Discussion and Action:**
Discussion and action regarding the purchase of an office building in Horizon City, Texas for use by the Town of Horizon City Economic Development Corporation.
6. **Adjournment:**

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.

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Friday, May 12, 2023

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the 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 Friday, May 12, 2023 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.



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, April 19, 2023, 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 19, 2023 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@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: 6:30 pm. Quorum established.

Board Members Present: Walter Miller, Jerry Garica, Kevin Richardson, Ruby Maldonado, Dean Hulsey

Board Members Absent: Aurelio Sillas, Jaime Alvarado

2. Open Forum:

No audience present.

3. Approval of Minutes from: March 15, 2023 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)

4. Discussion:

On recent activities and BR&E update by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director

The EDC Executive Director spoke on this item

5. Discussion and Action:

Regarding a Resolution authorizing the President of the EDC to sign an agreement of participation with the Alliance for Regional Military Support Group in regional efforts to generate commercial activity related to Department of Defense operations.

Presenter: EDC Executive Director

A motion was made by board member Jerry Garcia to authorize the President of the EDC to sign an agreement of participation with the Alliance for Regional Military Support Group in regional efforts to generate commercial activity related to Department of Defense operations and seconded by board member, Kevin Richardson.

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, Jerry Garcia and seconded by board member, Kevin Richardson to adjourn at 7:25 PM.

Approved this ____ day of _____, 20__.

Attest:

Veronica Rojas, Board Secretary

Board President