



**HORIZON CITY**

**Incorporated 1988**

**AGENDA  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, August 16, 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, August 16, 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](mailto: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. Approval of Minutes from:** July 19, 2023 Regular Board Meeting.

**3**

**3. Discussion:**

Presenter: Aaron Farmer, The Retail Coach  
On an update by The Retail Coach on retail initiatives.

**4. Discussion and Action:**

Presenter: EDC Executive Director  
Discussion, consideration, and possible action of a Chapter 380 Economic Development Performance Agreement between the Town of Horizon City, the Horizon City Economic Development Corporation and MICBEC Investments, LLC.

**5. Discussion and Action:**

Presenter: EDC Executive Director  
Discussion, consideration, and possible action of a Right of First Offer Agreement between the Horizon City Economic Development Corporation and MICBEC Investments, LLC.

**6. Discussion and Action:**

Presenter: EDC Executive Director  
On a request from the Horizon Economic Development Corporation (EDC) that the EDC Board approve the expenditure of \$13,000.00 by the EDC to sponsor the Texas Governor's Small Business Summit to be held in El Paso on September 7th.

**7. 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.

**8. Adjournment:**

Adjournment:

Motion to Adjournment: \_\_\_\_\_ 2nd \_\_\_\_\_

Dated this Friday, August 11, 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, August 11, 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, July 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, July 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](mailto: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, Aurelio Sillas, James Montoya

Board Members Absent: Dean Hulsey

Staff: Eddie Garcia, EDC Executive Director; Rafael Arellano, EDC Business Development Manager; Lily Gaytan, Finance Director; Veronica Rojas, Board Secretary

**2. Open Forum**

No audience present

**3. Approval of Minutes and Certified Agenda from:** May 17, 2023 Regular Board Meeting

The above-stated minutes were approved on a motion by Board Member, Kevin Richardson and seconded by Board Member, Jerry Garcia. Motion Carried Unanimously (5-0).

**4. Discussion:**

On recent activities by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director

The EDC Executive Director spoke on this item

**5. Discussion and Action:**

On a Resolution approving the proposed EDC Budget for FY 2023-2024.

Presenter: EDC Executive Director

A motion to approve the proposed Horizon City EDC budget for the 2023 fiscal year was made by Board Member Jerry Garcia and seconded by Board Member Aurelio. Motion Carried Unanimously (5-0).

**6. Discussion and Action:**

Discussion and action regarding a Resolution of the EDC Board finding that Horizon City Golf Course and Conference Center is suitable for a project as defined in Section 501.152 of the Texas Local Government Code.

Presenter: EDC Executive Director

A motion to approve a Resolution of the EDC Board finding that Horizon City Golf Course and Conference Center is suitable for a project as defined in Section 501.152 of the Texas Local Government Code was made by Board Member, Ruby Maldonado and seconded by Board Member Kevin Richardson. Motion Carried Unanimously (5-0).

**7. 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.

**8. Adjournment:**

**ADJOURNMENT**

A motion was made by Board Member Walter Miller and seconded by Board Member, Aurelio Sillas to adjourn at 7:35 PM.

Approved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**Attest:**

\_\_\_\_\_  
Veronica Rojas, Board Secretary

\_\_\_\_\_  
Board President