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New Members Committee Meeting

Date Thursday, February 1, 2024

Time 11:30 am MST

Place Horizon City Economic Development Corporation
287 S. Darrington Road, Ste 1
Horizon City, TX 79928

Committee Members Present:

Ruben Chavez
Chrystal Davis
Eddie Garcia
Christina Gonzalez
Luis Hernandez
Adam Valdez
Melissa Zamora

Committee Members Absent:

Dr. Carlos Amaya

Staff Members Present:

Leila Melendez
Abigail Ruiz
Esther Becerra

Jesus Barraza
Kandolite Carson
Myriam Guerrero

Nicholas Muniz

MINUTES

1. CALL TO ORDER AND NOTE OF ATTENDANCE

Ms. Leila Melendez, Workforce Solutions Borderplex CEO, called the meeting to order at 11:30 am. MST. Quorum was cited.

2. ACTION ITEMS

A: Discussion and Action to appoint New Members Committee Chair
(*Leila Melendez, CEO*)

Motion (Valdez/Hernandez) to approve Ms. Melissa Zamora as the New Members Committee Chair. Motion carried 6-0.

3. ADMINISTRATIVE REPORTS

A: Presentation on Horizon EDC projects and activities (*Eduardo Garcia, Executive Director, Horizon City Economic Development Corporation*)

Mr. Eduardo Garcia, Executive Director, Horizon City Economic Development Corporation, discussed the projects and activities happening in Horizon City and Horizon City EDC.

B: Discussion and presentation on Introduction, History & Governance regarding Workforce Solutions Borderplex (*Leila Melendez, CEO*)

Ms. Melendez presented an introduction along with the history and governance of Workforce Solutions Borderplex.

4. ADJOURN

A: Discussion on items of interest for next agenda

Motion (Hernandez/Chavez) to adjourn the meeting was made at 12:46 pm MST.