

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

A special meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Thursday September 4, 2014 at 6:00 p.m. 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with the law.

The roll was called of the members of the board, to-wit:

Benny Davis	-	President
Bonnie Moorhouse	-	Vice President
Bob Jarvis	-	Secretary
Kit Thomas	-	Treasurer
Dean Hulsey	-	Asst. Secretary

Director Davis called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Severn Trent Services. Project Manager Charlie McGinnis and Administrative Assistant Elvia Munoz.

4. RECEIVE CITIZEN COMMUNICATIONS

No citizen communications.

5. PUBLIC HEARING CONCERNING THE DISTRICT'S PROPOSED TAX RATE FOR FISCAL YEAR 2014-2015.

Director K. Thomas explained tax rate was needed for fiscal year 2014-2015

6. CONSIDER AND TAKE ACTION ON AN ORDER SETTING THE DISTRICT'S TAX RATE FOR FISCAL YEAR 2014-2015.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas to approve setting the District's tax rate for fiscal year 2014-2015.

Votes was unanimous to approve.

7. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BAORAD.**

Director B. Moorhouse asked if someone knew how many hours do volunteers work at the golf course, and what their job duties consist of. Director B. Davis advised Mr. McGinnis to place on Spray Field agenda to discuss volunteer work with Attorney Alan Petrov.

There being no further business before the Board, the meeting was upon motion made by Director K. Thomas duly made and seconded by Director B. Jarvis and carried, adjourned at 6:15 p.m.

READ, APPROVED, AND ADOPTED THIS 25TH DAY OF SEPTEMBER 2014.



BENNY DAVIS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.



GORDON JARVIS, SECRETARY
Board of Directors
Horizon Regional M.U.D.

EM/CM