

**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 September 1, 2016 at 3:00 p.m. 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with the law.

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

Benny Davis	-	President
Bonnie Moorhouse	-	Vice President
Bob Jarvis	-	Secretary
Kit Thomas	-	Treasurer
Dean Hulsey	-	Asst. Secretary - Not Present

Director B. 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, Administrative Assistant Elvia Munoz, TRE & Associates, Inc. Linda Troncoso. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. DISCUSS PROPOSED 2016 TAX RATE, HEAR FINANCIAL ADVISOR'S RECOMMENDATION, AUTHORIZE PUBLICATION OF EFFECTIVE TAX RATE CALCULATION, AND ESTABLISH PUBLIC HEARING DATE REGARDING 2016 TAX RATE.

Roll back rate was requested. Director K. Thomas advised water authorities fall under different rules. Mr. Bill Blitch recommended 0.502863

Motion was made by Director B. Jarvis and seconded by Director B. Moorhouse to authorize publication of effective tax rate and hearing for September 15, 2016 for 0.502863 this year.

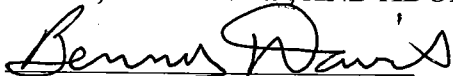
Vote was unanimous to approve.

6. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

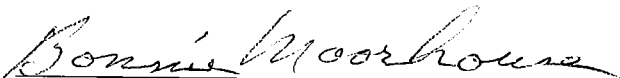
Director B. Moorhouse reported that after meeting with City of Horizon. Elevate Storage Tank 4 will be cleaned soon. Ms. Troncoso reported that she had received part of the plans, but not the full plans as she had requested. Director B. Davis advised that Mr. Navidomskis would be attending Spray Field meeting on September 15, 2016 due to concern on Drainage Project. Director B. Davis advised that the Board is doing what is best for the District.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director K. Thomas all in favor and carried, adjourned at 3:16 p.m.

READ, APPROVED, AND ADOPTED THIS 22nd DAY OF SEPTEMBER 2016.



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



BONNIE MOORHOUSE, VICE PRESIDENT
Board of Directors
Horizon Regional M.U.D.

EM/CM