

**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 March 3, 2017 at 11:00 a.m. at 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	
Florence K. 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 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. CONSIDER AND TAKE ACTION ON EMERGENCY ELECTRICAL CONTRACTOR FOR BLOWER CONTROLS AT WASTEWATER TREATMENT PLANT.

Ms. Troncoso explained blowers are coming early this month. Ms. Troncoso advised four panels are working. TRE recommends Kendrick Electric to do all electrical work for blower controls at Wastewater Treatment Plant.

Motion was made by Director K. Thomas and seconded by Director B. Jarvis to approve Kendrick Electric to do all electrical work for blowers.

Vote was unanimous to approve.

6. **CONSIDER AND TAKE ACTION ON APPLICATION FOR STATE REVOLVING FUND FOR HORIZON VIEW ESTATES SEWER IMPROVEMENTS.**

Ms. Troncoso advised has had several meetings with USDA and with Katherine Harrison and have advised to apply for State Funds. Director K. Thomas recommends application to be submitted. Application fee is \$4,500.00. Ms. Troncoso advised TRE could prepare application and will follow up with residents to help their case to approve.

Motion was made by Director K. Thomas and seconded by Director B. Jarvis to authorize TRE to make application for State Revolving Funds.

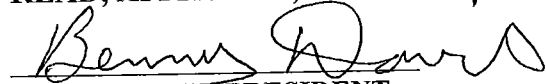
Vote was unanimous to approve.

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

Director B. Moorhouse reported that she found someone to help with funds to pick up couches and mattresses at El Paso Hills. Director B. Davis asked on status of Drainage Project. Ms. Troncoso advised TRE has not yet seen complete set of plans. Director K. Thomas explained that project should start June 1st, 2017. Director B. Jarvis asked Ms. Troncoso for cost of sprayers. Ms. Troncoso advised would get cost for them on next Board Meeting.

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 all in favor and carried, adjourned at 11:35 a.m.

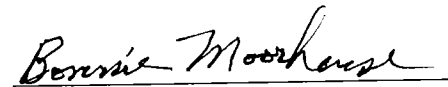
READ, APPROVED, AND ADOPTED THIS 23rd DAY OF MARCH 2017.



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