

**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 April 7, 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
Gordon Jarvis	-	Secretary
Florence K. Thomas	-	Treasurer
Dean Hulsey	-	Asst. Secretary

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 Carlos 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. CONSIDER AND TAKE ACTION ON AGREEMENT WITH CITY OF HORIZON FOR DRAINAGE PROJECT.**

Interlocal Agreement between the Horizon Regional Municipal District and the Town of Horizon City for the property conveyance and drainage. Bertha Ontiveros Attorney for City of Horizon was contacted via telephone. Director B. Davis advised that second sentence on 1.03 District would never agree to what was written. 3.04 Director B. Davis advised needs to be changed. Ms. Ontiveros advised she wrote what she was told but advised to call Terry Quesada. Board attempted to call Ms. Quesada no answer. Michelle Padilla was also called via telephone. Director B. Davis advised part of paragraph 1.03 needs to be changed and also 3.04. Director B. Jarvis also advised on condition of Arroyo. Board advised that Arroyo must be cleaned at all times. Confirmed nothing is written on draft agreement and requested to add this issue.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas to table Item #5 approval until changes are made.

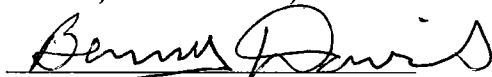
Vote was unanimous to approve.

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

Ms. Troncoso reported will have meeting at 4:00 p.m. on Tuesday April 11, 2017 to discuss location of sink holes.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulsey duly made and seconded by Director B. Jarvis all in favor and carried, adjourned at 11:55 a.m.

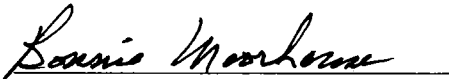
**READ, APPROVED, AND ADOPTED THIS 27th DAY OF APRIL 2017.**



**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**