

**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 Wednesday May 17, 2017 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
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 Charlie McGinnis, Administrative Assistant Elvia Munoz. TRE & Associates, Inc. Linda Troncoso, David Duran. The Pledge of Allegiance was said with audience participation.

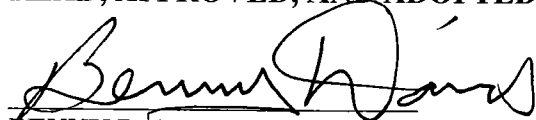
- A. REVIEW RETURNS AND TALLY LIST, MAKING NECESSARY CONRRECTIONS TO RETURNS, AS NEEDED;**
REPASAR LOS RESULTADOS Y LA LISTA DE TABULACION, HACIENDO LAS CORRECCIONES NECESARIAS, SEGUN SEA NECESARIO;
- B. ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION;**
ADOPTAR LA ORDEN DE ESCRUTINIO DE RESULTADOS Y DE DECLARACION DE RESULTADOS DE LA ELECCION DE DIRECTORES;

Motion was made by Director K. Thomas and seconded by Director B. Moorhouse to adopt order canvassing returns and declaring results of Directors Election.

Vote was unanimous to approve.

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. Moorhouse all in favor and carried, adjourned at 3:15 p.m.

READ, APPROVED, AND ADOPTED THIS 25th DAY OF MAY 2017.



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



BONNIE MOORHOUSE
Board of Directors
Horizon Regional M.U.D.

EM/CM