

**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 July 26, 2018 at 5:00 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:

Florence K. Thomas	-	President
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Treasurer - Not Present
Dean Hulsey	-	Secretary
John Whitaker	-	Asst. Vice President

Director Florence K. Thomas called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Inframark LLC. Project Manager Charlie McGinnis, Administrative Assistant Elvia Munoz. TRE & Associates, Inc. Linda Troncoso, David Duran, Grecia Aguilera. District Attorney Alan Petrov. The Pledge of Allegiance was said with audience participation.

2. ESTABLISHMENT OF A QUORUM.

No action taken.

3. PUBLIC HEARING TO HEAR ANY COMMENTS FOR OR AGAINST THE ESTABLISHMENT OF A DEFINED ARE (RAVENNA LLC) FOR PORTIONS OF SECTION 20.

5:20 p.m. hearing closed.

4. **CONSIDER AND TAKE ACTION, ON AN ORDER ESTABLISHING A DEFINED AREA FOR PORTIONS OF SECTION 20 WITHIN THE DISTRICT.**

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve defined area for portions of section 20 within the District.

Vote was unanimous to approve.

5. **CONSIDER AND TAKE ACTION ON AN ORDER CALLING AN ELECTION ON THE ESTABLISHMENT OF A DEFINED AREA FOR PORTIONS OF SECTION 20 WITHIN THE DISTRICT AND THE ISSUANCE OF DEFINED AREA BONDS.**

Motion was made by Director J. Whitaker and seconded by Director D. Hulsey to approve order calling an election on the establishment of a defined area for portions of section 20 within the District and the issuance of defined area bonds.

Vote was unanimous to approve.

6. **PUBLIC HEARING TO HEAR ANY COMMENTS FOR OR AGAINST THE ESTABLISHMENT OF A DEFINED AREA (RANCHO DESIERTO BELLO) FOR PORTIONS OF SECTION (S) 5, 43 AND 44.**

Hearing closed at 5:40 p.m.

7. **CONSIDER AND TAKE ACTION ON AN ORDER ESTABLISHING A DEFINED AREA FOR PORTIONS OF SECTION (S) 5, 43 AND 44 WITHIN THE DISTRICT.**

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve defined area for portions of section (s) 5, 43 and 44 within the District.

Vote was unanimous to approve.

8. **CONSIDER AND TAKE ACTION ON ORDER CALLING AN ELECTION ON THE ESTABLISHMENT OF A DEFINED AREA FOR PORTIONS OF SECTION (S) 5, 43 AND 44 WITHIN THE DISTRICT AND THE ISSUANCE OF DEFINED AREA BONDS.**

Motion was made by Director J. Whitaker and seconded by Director D. Hulsey to approve order calling an election on the establishment of a defined area for portions of section (s) 5, 43 and 44 within the District and the issuance of defined area bonds.

Vote was unanimous to approve.

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

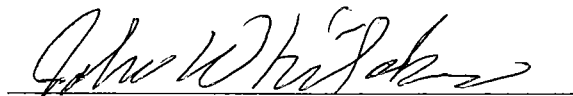
No discussion for Item #9.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulseley duly made and seconded by Director J. Whitaker all in favor and carried, adjourned at 5:45 P.M.

READ, APPROVED, AND ADOPTED THIS 30TH DAY OF AUGUST 2018.



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



JOHN WHITAKER ASSISTANT, VICE PRESIDENT
Board of Directors
Horizon Regional M.U.D.

EM/CM