

**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 November 15, 2018 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:

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, Operations Manager Robert Riley. TRE & Associates, Inc. Linda Troncoso, David Duran, Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

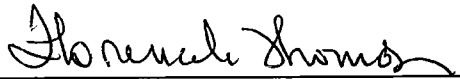
**ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF NOVEMBER 6, 2018 ELECTION**

**ADOPTAR LA ORDEN DE ESCRUTINIO DE RESULTADOS Y DE DECLARACION DE RESULTADOS DE LA ELECCION DE NOVIEMBRE 6, 2018**


Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve election results for defined area.

Vote was unanimous to approve.

READ, APPROVED, AND ADOPTED THIS 18<sup>th</sup> DAY OF DECEMBER, 2018.



**FLORENCE K. THOMAS, PRESIDENT**  
Board of Directors  
Horizon Regional M.U.D.



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

EM/CM