

**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 February 21, 2019 at 1:00 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
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, Vice President Todd Burrer, Customer Rep III Janita Williams. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. CONSIDER AND TAKE ACTION ON APPROVAL OF 2018 DISTRICT AUDIT.**

Mr. Ellis Joseph from McCall Gibson Swedlund Barfoot PLLC. Thanked the board for conducting a special meeting, to discuss the summary of statement of activities, General Operating Fund Expenditures.

Mr. Ellis notified the Board the report had been emailed last week, giving the Board time to examine the report, of General Operating Fund Expenditures. Mr. Ellis summarized the report. Legal Counsel noted on pg. 3 stating new controls have been set in place, Mr. Ellis responded to notify in fact new controls have been set in place for better control. Ms. Jarmon Mary, From Myrtle Cruz Inc, notified the Board Members that the Golf Course will be depositing the money directly to the bank starting March 1<sup>st</sup>, 2019. Director Thomas Thanked Mr. Ellis and Ms. Jarmon for the time and effort to finalize the reports and follow up with TECQ.

Motion to approve the 2018 District Audit was made by Director Hulsey and seconded by Director Whitaker.

Vote was unanimous to approve.

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

Ms. Jarmon from Myrtle Cruz, Inc. Would like better communication going forward, especially with the Bonds proceeds Consultant of Inframark LLC, Mr. Burrer Todd Vice President advised to have the meetings via Video Conference and install a monitor and a digital camera to be able to meet more frequently. Director Thomas noted Item to be placed on the Agenda for further discussion.

Director Moorhouse noted Engineer meeting very informative and Director Jarvis complemented Inframark for the work that has been done at the Reverse Osmosis.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulseby duly made and seconded by Director B. Jarvis all in favor and carried, adjourned at 2:03 p.m.

**READ, APPROVED, AND ADOPTED THIS 28TH DAY OF FEBRUARY 2019.**



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



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