

**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, March 1, 2018 at 10:00 a.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. 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, IF NECESSARY, RELATING TO THE LEASE WITH MOONLIGHT P&Q, LLC.

Mr. Hector Zepeda presented Anejo Restaurant sales increase proposal. Mr. Zepeda explained that when the restaurant merged menu's changed and remodeling was done. Reported that sales decreased and not increased. Explained could have been the name change. Mr. Zepeda is very happy to say that good comments have come back. Advised that a lot of marketing will be done.

- . Billboards
- . Social Media
- . Campaigns

Mr. Zepeda did inform that the Event Hall has increased significantly due to word of mouth, and have

repeated users. Explained that on service Mr. Zepeda hopes to focus on golf players. Advised a consultant will get hired. Marketing Mr. Zepeda will emphasize on open to the public by letting them know no need to be a golf member to eat at the restaurant. Specials will be on Happy Hour, reverse Happy Hour, lunch, and brunch. Entertainment will be Wednesday Jazz, Thursday Rotation, and Friday Country. Event Halls will be printed on magazines, advertise on radio, and fliers will be done. Mr. Zepeda concluded will have coordination with golf course, marketing campaign in bill boards on I-10 and renegotiate rent after 5 year of freeze.

Out to executive session at 10:33 a.m.

Back from executive session at 11:05 a.m.

Motion was made by Director B. Jarvis and seconded by Director D. Hulseby to accept 5-year lease agreement. Additional 5 years in consideration offering beginning the 2nd year to increase \$500.00 a month at \$5,500.00 a month with percentage not changing.

Vote was unanimous to approve.

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

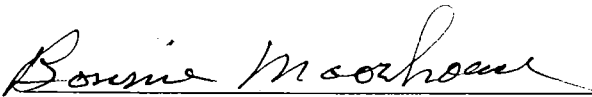
Director B. Moorhouse advised Mr. Navidomskis had visited her and advise he was concerned with sprinkler system project. Mr. Navidomskis does not want any of that water with new sprinkler going into his yard. Director D. Hulseby advised that the sprinklers will be away from his house and advised he would contact Mr. Delgadillo to go and meet with Mr. Navidomskis. Director J. Whitaker requested for all non-working valves to be replaced. Director B. Jarvis wants Inframark to start maintenance on valve replacements.

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 11:25 A.M.

READ, APPROVED, AND ADOPTED THIS 29TH DAY OF MARCH 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