

**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 Monday, August 26, 2013 at 3:30 p.m. at 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with law.

The roll was called of the members of the board, to-wit:

Benny Davis	-	President
Maureen Singleton	-	Vice President
Bob Jarvis	-	Secretary
Florence Thomas	-	Treasurer
Bonnie Moorhouse	-	Asst. Secretary

Director Davis called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Severn Trent, Services. (Mrs. Janita Williams, Mr. Charlie McGinnis), TRE & Associates, Inc. (Ms. Linda Troncoso). The Pledge of Allegiance was said with audience participation.

AGENDA
ITEM

4. NO CITIZEN COMMUNICATIONS

5. CONSIDER AND TAKE ACTION ON APPROVAL OF FLOOR PLAN FOR THE GOLF COURSE RESTAURANT.

Ana Hagerman and Mrs. Pena brought improved floor plans of the Golf Course restaurant for the Board Members to review.

Director Singleton made a motion to approve new floor plans and Director Thomas seconded.

The ensuing vote was unanimous to approve.

6. DISCUSS AND REVIEW BUDGET.

Director Davis moved item 6 and moved to discuss Item 7.

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

Ana Hagerman noted the Mrs. Pena will be the sole Proprietor to secure recovery of her investment. Mr. Charlie Quijas wanted to know if Golf Course sold, will it affect the restaurant lease.

6. Discuss and Review Budget


Director Thomas noted has met with Mr. McGinnis, and have studied the figures on the budget. The budget committee will meet to work on budget; Director Davis advised a special meeting will be on August 30th.

Director Thomas noted will have to figure budget by Oct 1st to be approved or

disapproved by Oct 5th. Director Thomas noted will need to look at budget in December.

There being no further business before the Board, the meeting was upon Motion made by Director Jarvis duly made and Seconded by Director Thomas and carried, adjourned at 5:10 p.m.

READ, APPROVED, AND ADOPTED THIS 26 DAY OF SEPTEMBER 2013.


**MAUREEN SINGLETON, VICE PRESIDENT
BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**


**BOB JARVIS, SECRETARY
BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

JW/CM