

**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 July 9, 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
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, and Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION, ON ACCEPTANCE OF RANCHO DESIERTO BELLO UNIT 12A WATER AND WASTEWATER IMPROVEMENTS FOR OPERATION AND MAINTENANCE.

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker on acceptance of Rancho Desierto Bello Unit 12A water and wastewater improvements for operation and maintenance.

Vote was unanimous to approve.

6. **CONSIDER AND TAKE ACTION REGARDING SECTION 20 SUMMER SKY
DEFINED AREA AND SET PUBLIC HEARING FOR SAME.**

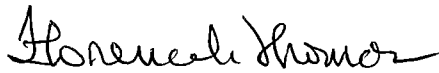
Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve defined area request and set public hearing for the same on 7-26-2018 Regular Board Meeting.

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

Director B. Moorhouse advised that Tulia's Father-in-Law wanted to meet with Board Members to get suggestions for the restaurant. Director D. Hulsey suggested to contact Mr. Delgadillo.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director D. Hulsey all in favor and carried, adjourned at 4:10 p.m.

READ, APPROVED, AND ADOPTED THIS 26TH DAY OF JULY 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