

**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 May 13,2019 at 2:00 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 Hulseley	-	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 III Mireya Lopez. TRE & Associates, Inc. Linda Troncoso, David Duran and Tom Urradazo.

The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON AMENDING DISTRICTS RATE ORDER

Motion made by Director Bob Jarvis and Seconded by Director Dean Hulseley to raise the Bulk Water to \$5.00 per thousand gallons.

NOTICE OF THE CANVASSING AUTHORITY MEETING OF THE BOARD OF DIRECTORS HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT.

Horizon Regional Municipal Utility District (the "District") held an election at Horizon Heights Elementary School 13601 Ryderwood Ave for Precinct No. 158; Sparks Community Center, 12899 Sparks Drive, for Precinct No. 159; Robert R. Rojas Elementary School, Front Foyer, 500 Bauman Rd. for Precinct No. 161; Red Sands Elementary School, 4250 O'Shea Rd, for Precinct No.166; Montana Vista Elementary School, 3550 Mark Jason Dr., for Precinct No. 167; Desert Hills Elementary School. 300 N. Kenazo Dr., for 168; Carroll T. Welch Elementary School , 14510 McMahan Ave, for Precinct No. 169; and Desert Wind Pre K-8 School, 1100Colina De Paz Drive, for Precinct Nos. 180, for the purpose of duly qualified resident electors voting for two (2) directors for Position Nos. 3,4, and 5 of the Board of Directors (the "Board") of the District; and

NOW, THEREFORE, BE IT ORDERED BY THE CANVASSING AUTHORITY OF THE BOARD OF DIRECTORS OF HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT, THAT:

Section 1: Position No. 3: Dean Hulseley 377 Votes

Section 2: Kit Thomas 128 Votes

Mike Barton 314 Votes

Section 3: Bonnie Farmer Moorhouse 372 Votes

Section 4: It is hereby found and declared that:

- A. Dean Hulseley has been elected as Directory Position No.3 to serve on the Board until Directors Election in 2023.**
- B. Mike Burton has been elected as Director Position No. 4 to serve on the Board until Directors Election in 2023.**
- C. Bonnie Farmer Moorhouse has been elected as Director Position No. 5 to serve on the Board until Directors Election in 2023.**

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

**There being no further business before the Board, the meeting was, upon motion
duty Made, by Director Kit Thomas and carried, adjourned at 2:14pm.**

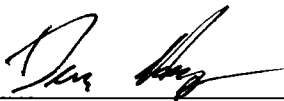
READ, APPROVED, AND ADOPTED THIS 14th DAY OF May 2019.



BONNIE MOORHOUSE, VICE PRESIDENT

Board of Directors

Horizon Regional M.U.D.



DEAN HULSEY, SECRETARY

Board of Directors

Horizon Regional M.U.D.

JW/CM