

**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 7, 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, Customer Service III Janita Williams. TRE & Associates, Inc. Linda Troncoso. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. SALE OF UNLIMITED TAX BONDS, Including:**

- A. **RECEIVE AND ACCEPT BIDS to purchase Unlimited Tax Bonds, Series 2019; APPROVE final form of Official Statement;**
- B. **Approve Attorney General's Bond Transcript fee;**
- C. **Adopt Order Authorizing Issuance of Unlimited Tax Bonds, Series 2019; A Transfer And Paying Agent Agreement; an Escrow Agreement; And Other Matters Related Thereto;**

Mr. Alan Petrov presented a tabulation of 2019 of Unlimited Tax Bonds

5 bids were received, for the interest rates ranging from 3.7 to 3.5. rates were under target and seemed very good. Mr. Alan Petrov recommends Robert W Baird & Company.

Motion to approve the sale of unlimited 2019 Tax Bonds was made by Director Jarvis and Seconded by Director Dean Hulsey.

All in favor

6. **EXECUTIVE SESSION**

Not Needed

7. **RECONVENE IN OPEN SESSION: Vote on matters considered in Executive Session, if nay; and any such other business as may come before the board.**

No matters discussed

8. Discussion and Possible action regarding review of the Drought Contingency Plan.

Ms. Troncoso presented the Drought Contingency plan and reviewed with the Board Members explaining the changes to the plan.

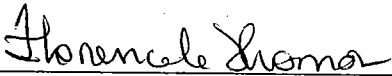
Motion was made by Director Bob Jarvis seconded by Director Dean Hulsey.

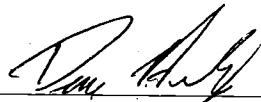
All in favor

9. Reports and discussion of other matters that may come before the Board.

Ms. Troncoso, noted need to discuss proposals, for bond projects and review project priorities And requested a Meeting to be held on March 18<sup>th</sup> at 3:00p.m.

READ, APPROVED, AND ADOPTED THIS 28 th DAY OF March 2019.

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

  
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DEAN HULSEY, SECRETARY  
Board of Directors  
Horizon Regional M.U.D.

JW/CM