

**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 January 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, 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. DISCUSSION AND POSSIBLE ACTION ON FARM LEASE REQUEST FOR PROPOSALS.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to place Farm Lease request for proposal on special meeting on January 21, 2019 at 4:00 p.m.

Vote was unanimous to approve.

6. **DISCUSSION OF NEW COMMITTEES.**

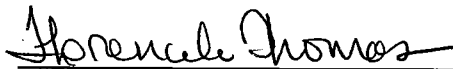
Director K. Thomas discussed new assigned committees. All committees were agreed on.

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

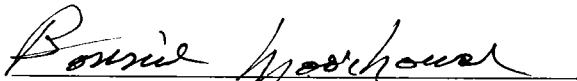
Director J. Whitaker asked if cameras work. Mr. McGinnis advised all cameras work. Director B. Jarvis advised he would be out from January 23rd 2019 through January 27th, 2019 Mr. McGinnis reported he had contacted office regarding weather station and person in charge has not yet confirmed a date to meet with Mr. McGinnis.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulseley duly made and seconded by Director B. Jarvis all in favor and carried, adjourned at 2:35 p.m.

READ, APPROVED, AND ADOPTED THIS 31st DAY OF JANUARY 2019.



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