

**MINUTES OF SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

The Special Board of Directors Meeting of the Horizon Regional M.U.D. held a meeting on Thursday April 29, 2020 at 10am. 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:

Gordon Jarvis	-	President
John Whitaker	-	Vice President
Dean Hulseley	-	-
Bonnie Moorhouse	-	-
Mike Barton	-	Asst. Secretary / Asst. Vice President

Director Jarvis 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 and John Jansing.

3. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

None

5. Consider and Take Action on Award of Bid of Elevated Tank No. 2 repairs of fill pipe. (Engineering Consultant)

Recommendation made by Linda Tronsco to reject current bid. Motion was made by Director John Whitaker and Seconded by Mike Barton to reject all Bids and revisit this project on a later date. All in Favor.

5. Negotiate and Consider for approval Bond Counsel, Financial Advisor and Engineering agreements for services to support the Horizon View Estates Waste water Collection System, Clean Water State Revolving Fund for Planning and Design, Texas Water Development Board Project No. 73876.

Motion was made by Director John Whitaker and Seconded by Mike Barton to approve the Bond Counsel, Financial Advisor and Engineering agreements for services to support the Horizon View Estates Waste water Collection System, Clean Water State Revolving Fund for Planning and Design, Texas Water Development Board Project No. 73876.

All in Favor.

6. Consider and Take Action on Evaporative Unit for Spray Field No.1 (Turf Committee)

Motion was made by Director Mike Barton and Seconded by Director John Whitaker to replace the evaporative cooler at the Moonlight Restaurant NTE \$6000.00. Addeemed was made by Director Gordon Jarvis to cost sharing of opportunity to enforce it.

Meeting adjourned 2:38pm

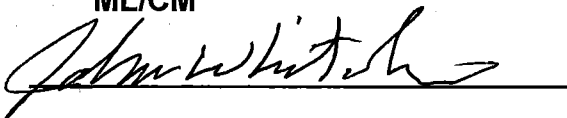
THIS 25th DAY OF June 2020.

John Whitaker President

Board of Directors

Horizon Regional M.U.D.

ML/CM



Mike Barton

Assistant Secretary

Board of Directors

Horizon Regional M.U.D.



**MINUTES OF SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

The Special Board of Directors Meeting of the Horizon Regional M.U.D. held a meeting on Thursday June 6, 2020 at 2pm by Teleconference. 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:

Gordon Jarvis	-	President
John Whitaker	-	Vice President
Dean Hulsey	-	-
Bonnie Moorhouse	-	Absent
Mike Barton	-	Asst. Secretary / Asst. Vice President

Director Jarvis 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 and John Jansing and Atty John Petrov.

3. The Pledge of Allegiance was said with audience participation.

4. **RECEIVE CITIZEN COMMUNICATIONS.**

None

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

Director Mike Barton stated that Golf Course is open now. Director updated the Board the Golf Course is reopened and operating under the same rules as the County has opened Ascarte, and the Horizon Golf Course will be operating more stringent on some areas. Furthermore, Director Bob Jarvis has been in contact with the Districts Attorney Allen Petrov regarding the Golf Course new reopening orders and has read the Governors re-open Texas orders and all is in accordance.

Meeting adjourned 10:15 am

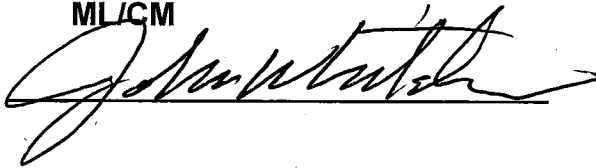
THIS 28th DAY OF May 2020.

John Whitaker, Vice President

Board of Directors

Horizon Regional M.U.D.

ML/CM

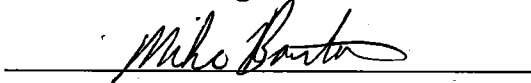
A handwritten signature in black ink, appearing to read "John Whitaker", written over a horizontal line.

Mike Barton

Assistant Secretary

Board of Directors

Horizon Regional M.U.D.

A handwritten signature in black ink, appearing to read "Mike Barton", written over a horizontal line.