

**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 September 17, 2020 at 10am via Zoom. 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 Hulse	-	Treasurer
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, David Munoz, Administrative Assistant III Mireya Lopez. TRE & Associates, Inc. Linda Troncoso, District Attorney Allan Petrov.

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

**4. RECEIVE CITIZEN COMMUNICATIONS.**

None

**5. Public Hearing concerning Proposed Tax Rate for 2020 (Legal Counsel)**

District Atty Allan Petrov updated the Board the new proposed rate was published in the newspaper for the public to comment on the proposed tax rate at 0.574423. and no public input at this time.

6. **Consider and Take Action on a Tax Rate for Fiscal Year 2020. (Budget Committee)**

Director Jarvis updated the Board that the District needs to look at water rates immediately in order for the Budget the Board is proposing to work properly.

Motion was made by Director Dean Hulsey Consider and Take Action on a Tax Rate for Fiscal Year 2020 at 0.574423 and seconded by Director John Whitaker

All in Favor

7. **Consider and Take Action on Rate Order of the District. (Budget Committee)**

Motion was made by Director Dean Husley and Seconded by Director John Whitaker to table this item for next Board meeting.

All in Favor

8. **Financial Advisor Report:**

- A. Unlimited Tax Refunding Bonds, Series 2020 (the "Series 2020 Refunding Bonds"0 including, Preliminary Official Statement; Reports and discussion of other matters that may come before the Board.
- B. Order Authorizing Issuance of the Series 2020 Refunding Bonds' An Escrow Agreement; A Bond Purchase Agreement; A Transfer and Paying Agent Agreement: And Other Matters Related Thereto;
- C. Attorney General's Bond Transcript Fee:
- D. Appoint/approve the underwriter and establish sale parameters for the Series 2020 Refunding Bonds:

Bill Blich went over the Preliminary report and Board approved to proceed.

Motion was made by Directory Mike Barton and Seconded by John Whitaker to move forward the Unlimited Tax Refunding Bonds, Series 2020.

9. **Operations and Engineering Report**

See attached Report for Operations and Engineering Report.

Motion was made John Whitaker and Seconded by Director Mike Barton to approve the operations and Engineering Report

10. Reports and Discussion of other matters that may come before the Board.

None at this time

Meeting adjourned 11:40 am

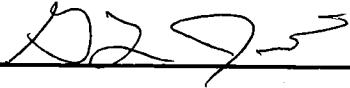
THIS 24<sup>th</sup> DAY OF Sept. 2020.

Gordon Jarvis

President

Board of Directors

Horizon Regional M.U.D.




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Mike Barton

Assistant Secretary

Board of Directors

Horizon Regional M.U.D.



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