

**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 December 10, 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 Hulsey	-	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.

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

4. CITIZEN COMMUNICATIONS.

None

5. Consider and Take Action on Payment for Duran Drilling for RO Pilot Injection Well. (Engineering Consultant)

Linda Troncoso requested item to be tabled for next Board Meeting. No action was taken.

6. Consider and Take Action on Payment for Geo Logic Environmental Services for RO Pilot Injection Well. (Engineering Consultant).

Motion was made Director John Whitaker and Seconded by Dean Hulseby to take action on Payment for Geo Logic Environmental Services for RO Pilot Injection Well. All in Favor

Meeting changed to a committee meeting due to lack of Quorum

7. Discussion on mobile generator for District

Options were discussed on a few options No action taken.

8. Operations and Engineering Report.

See attached report. No action taken

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

None at this time

Meeting adjourned 12:13 pm

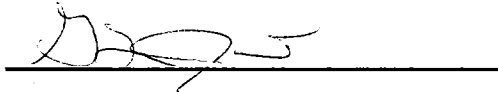
THIS 17th DAY OF December 2020.

Gordon Jarvis

President

Board of Directors

Horizon Regional M.U.D.



Mike Barton

Assistant Secretary

Board of Directors

Horizon Regional M.U.D.

