

**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 Monday September 16 ,2019 at 2:00 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:

Gordon Jarvis	-	President
John Whitaker	-	Vice President
Dean Hulsey	-	Treasurer
Bonnie Moorhouse	-	Secretary
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.

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

4. RECEIVE CITIZEN COMMUNICATIONS.

None

5. PUBLIC HEARING FOR THE ON PROPOSED TAX RATE 2019

Hearing Closed on proposed tax rate

6. CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2019

Motion made by Director Dean Hulseley and Seconded by Director John Whitaker to approve Tax rate 0.575274. All in favor

7. CONSIDER AND TAKE ACTION ON REPLACEMENT ON REPLACEMENT OF HVAC UNIT FOR OFFICE.

Motion made by Director Dean Hulseley and Seconded by Director John Whitaker in the replacement of the HVAC unit. All in favor

8. CONSIDER AND TAKE ACTION ON RESOLUTION FOR APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR CLEAN WATER STATE REVOLVING FUNDS FOR HORIZON VIEW ESTATES WASTEWATER COLLECTION SYSTEM.

Motion made by Director Dean Hulseley to approve option # 3 of the Planning Acquisition and Design for \$1,100,000 and \$550,000 will be forgiven. Motion passed with 3 votes 2 opposed.

9. CONSIDER AND TAKE ACTION ON WATER CONSERVATION PLAN

Motion to Table the Water Conservation Plan was made by Director Dean Hulseley and seconded by Directory John Whitaker. All in Favor

10. OPERATIONS AND ENGINEERING REPORTS

Biglon Lift Station pump is under repairs and Section 32 Lift Station one pump is operational and the beast is backup. All other Lift Station and all other Pump Stations are running fine. Engineering Reports see attached report

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

None at this time


Meeting adjourned 5:10 pm

THIS 16th DAY OF September 2019.

Gordon Jarvis, PRESIDENT

Board of Directors

Horizon Regional M.U.D.

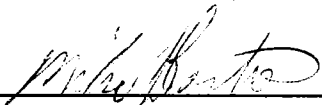


~~Bonnie Moorhouse~~, SECRETARY

Board of Directors

Horizon Regional M.U.D.

ML/CM



~~Bonnie~~
Mike Barton
Barton