

**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 February 17, 2020 at 11am. 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	-	-
John Whitaker	-	Vice President
Dean Hulseley	-	Treasurer
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.

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

4. **RECEIVE CITIZEN COMMUNICATIONS.**

None

5. **Consider and Take Action on Approval of 2019 District Audit.**

Motion made by Director Dean Hulseley and Seconded by Director Mike Barton on Approval of 2019 District Audit.

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

None at this time

Meeting adjourned 11:49am

**THIS 27<sup>th</sup> DAY OF February 2020.**

**Gordon Jarvis President**

**Board of Directors**

**Horizon Regional M.U.D.**

**ML/CM**

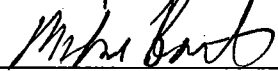
  
\_\_\_\_\_

**Mike Barton**

**Assistant Secretary**

**Board of Directors**

**Horizon Regional M.U.D.**

  
\_\_\_\_\_