

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

A special meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Monday March 1, 2021 at 4:00 p.m. via Zoom at 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
<i>vacant</i>	-	Secretary
Mike Barton	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 4:00 p.m. A quorum was established. Also attending the meeting was Account Manager Carlos McGinnis, Customer Service Rep II Veronica Saucedo. TRE & Associates, Inc. Linda Troncoso. Roxanna M. City of Horizon - Michelle Padilla, Teresa Quezada. The Pledge of Allegiance was said with audience participation.

**4. CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. CONSIDER AND TAKE ACTION IF NECESSARY, ON PORTABLE GENERATOR FOR DISTRICT.**

Mr. McGinnis asked to table item, he is still waiting for information from Stewart & Stevenson on financing.

Director Jarvis tabled item.

6. **CONSIDER AND TAKE POSSIBLE ACTION ON PARTIAL DEFERRAL OF WATER AND WASTEWATER IMPROVEMENTS FOR HORIZON COUNTRY CLUB ESTATES UNIT TWO.**

Ms. Linda Troncoso recommended to approve about \$77,000 for improvements.

Director Whitaker made a motion for the acceptance of a bond to approve the deferral of water and wastewater improvements for was seconded by Directors Jarvis and Barton.


Motion approved.


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

Director Whitaker asked Ms. Troncoso what was moved up to meet the \$225,000,000 being requested for the bond election. Ms. Troncoso said she moved up all the wastewater and moved up Ascension Waterline, Horizon Blvd Waterline, GST-3 Replacement, BPS-3 Replacement and 1.0 MG GST Bone Hill.

There being no further business before the Board meeting, Director Hulsey made motion to adjourn was seconded by Director Whitaker. Meeting was adjourned at 4:08 p.m.

**READ, APPROVED, AND ADOPTED THIS 22<sup>nd</sup> DAY OF APRIL 2021.**

  
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**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.**

**CM/VS**