

**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 16, 2021 at 10:00 a.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 - Absent

Director Gordon Jarvis called the meeting to order at 10:00 a.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, Tom Urrabazo, John Jansing. Joe Cardenas. The Pledge of Allegiance was said with audience participation.

4. CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON SONAR JETTING I-10 WELL 7.

Mr. John Jansing requested approval for additional \$8,300 for the sonar jetting of Well 7.

Director Whitaker made motion to approve work on Well 7 and seconded by Director Hulsey.

After no opposition, motion passed.

6. **CONSIDER AND TAKE ACTION ON I-10 WELL 3 REPAIRS.**

Mr. John Jansing got video from Well 3 to be reviewed by TRE and Santa Rosa Well Service. Video revealed the screen is fairly well packed with sand. This Well has been in place since 1999. Mr. Jansing stated that they do not see anything else other than the packing of the sand in the screen. Mr. Jansing said the proposal is to go down into sonar jet the screen to loosen sand and to be able to examine better by additional camera work.

Director Whitaker made a motion to approve was seconded by Director Hulseby.

Motion approved.

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

Director Whitaker asked Mr. Jansing what the time frame would be for the job to be completed for both wells if they would both be done by the summer and Mr. Jansing replied they would be.

Ms. Troncoso stated she had been working on an informational sheet for the bond authorization election, and summary table of the projects and will be sending it to Board Members and Mr. Petrov to review.

There being no further business before the Board meeting, Director Hulseby made motion to adjourn was seconded by Director Whitaker. Meeting was adjourned at 10:09 a.m.

READ, APPROVED, AND ADOPTED THIS 22nd DAY OF APRIL 2021.



GORDON JARVIS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.



JOHN WHITAKER, VICE PRESIDENT
Board of Directors
Horizon Regional M.U.D.

CM/VS