

**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 Thursday February 4, 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 - Absent

Director Gordon Jarvis called the meeting to order at 4:00 p.m. A quorum was established. Also attending the meeting were the District's consultants: Inframark LLC. Account Carlos McGinnis, Alan Gould, David Munoz, Veronica Saucedo. TRE & Associates, Inc. Linda Troncoso, John Jansing, Tom Urrabazo, Adrian Briones, Adrian Rosas, Victor Gonzalez. Johnson Petrov, LLP Alan Petrov. The Pledge of Allegiance was said with audience participation.

**4. CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. OPERATIONS AND ENGINEERING REPORT.**

Meeting began with Operations and Engineering Report. Mr. David Munoz discussed the electrical problems with the Atomizers and breakers tripping when being powered up. Mr. Jarvis wanted to have a discussion with Mr. King regarding the warranty on the Atomizers. Mr. Munoz also reported Well 3 was pumping a lot of sand & had to be changing filters every other day. Needed to shut off because of all the sand build up so they had to shut it off & is not worth running. Mr. Jarvis wanted Mr. Munoz to get with the well drillers to test and get information.

6. **FUTURE BONDS WORKSHOP.**

Ms. Linda Troncoso discussed & provided possible priority water and wastewater bond projects.

*(See Attached Report)*

*\*Meeting changed to a committee meeting due to lack of Quorum\* (Director Hulseby logged off 5:04pm)*

7. **DISCUSSION ON MOBILE GENERATOR FOR DISTRICT.**

Mr. McGinnis stated he had received three gen sets & Director Whitaker asked Mr. McGinnis to get numbers and present it at the Engineering & Operations meeting.

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

Mr. McGinnis asked if it was ok with the Board to resume delinquency charges and disconnects for the month of March 2021. Director Jarvis stated they owed it to the public to not take any action until at least the next Regular Board meeting. Director Whitaker agreed and wanted to get information to the public for help with their bills.

There being no further business before the Board meeting was adjourned at 6:00p.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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**JOHN WHITAKER, VICE PRESIDENT**

**Board of Directors**

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

**CM/VS**