

**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 Wednesday, August 18, 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
Dean Hulsey	-	Vice President
Florence K. Thomas	-	Treasurer
Mike Barton	-	Secretary
<i>vacant</i>	-	Assistant Secretary

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, Senior Operations Manager – Alan Gould, Administrative Assistant – Veronica Saucedo. TRE & Associates – Linda Troncoso, John Jansing, Michael R. Thornhill (Hydrogeologist). Bill Blicht. The Pledge of Allegiance was said with audience participation.

4. CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON APPROVAL OF ADDITIONAL FUNDING FOR INJECTION WELL TEST PUMPING.

Mr. John Jansing briefly explained the process and work that has been done for the injection well and stated that they proved this was a very viable injection well. Mr. Jansing stated part of the scope of integrity was to do a pump test which TRE called off due to the initial drilling done last year that did not yield the positive proof they had a highly receptive injection zone, the static water did not rise up higher than 600 ft. Integrity came in, set up, went down to the well, jetted the well and cleared it out tremendously. TRE was able to get a static water level about 230 ft which proved they were open to formation and had a

very viable injection well and is the belief of Mr. Mike Thornhill and Mr. Matt Grasha that this well could receive in excess of a million gallons a day of concentrate. Mr. Jansing stated the proof of that needs to be provided to TCEQ and need to do it by the pump test. Initially they were going in with a smaller pump which was called off because it was far less that what was needed to prove. Now they are going down with a pump that can do 750 gallons per minute. They will do a step test which will provide them to test at various levels but peak level will be 750 gallons per minute. Mr. Jansing stated they are very confident that will prove up and Mr. Mike Thornhill can use the hydraulic information to provide that they have the hydraulic capability to either meet or exceed a million gallons per day which is the first goal of the pump test. The second part is they need to purge or evacuate the aquifer with the goal to get a TDS above 10,000.

Director Hulsey made a motion to approve the additional funding for injection well test pumping. This was seconded by Director Thomas.

After no opposition motion passed.

Director Jarvis added on the same subject, asking the Board to allow the Engineering Committee to oversee the extra funds if necessary to move forward.

Director Barton made a motion to allow the Engineering Committee to oversee the disbursement funds and was seconded by Director Hulsey.

After no opposition motion passed.

Motion passed to approve.

6. **DISCUSS PROPOSED 2021 TAX RATE, HEAR FINANCIAL ADVISOR'S RECOMMENDATION, AUTHORIZE PUBLICATION OF EFFECTIVE TAX RATE CALCULATION, AND ESTABLISH PUBLIC HEARING DATE REGARDING 2021 TAX RATE.**

Mr. Bill Blich spoke & explained the proposed tax rate calculation and made his recommendation of .551063 to the Board Members.

Director Thomas made a motion to approve the financial advisor's recommendation to advertise the higher limit tax rate with the option of lowering it down again and was seconded by Director Hulsey.

No opposition from the Board.

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


Director Jarvis asked Mr. Alan Petrov what the District would need to do as far as the mask mandate that was issued by county judge and the governor stating no governmental body needs to. Mr. Petrov replied the District shouldn't mandate it but don't enforce it either. Director Jarvis stated the office would only recommend and not require customers to wear masks.

There being no further business before the Board meeting, Director Hulsey made motion to adjourn was seconded by Director Barton. Meeting was adjourned at 10:31 a.m.

READ, APPROVED, AND ADOPTED THIS 28th DAY OF OCTOBER 2021.



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



MIKE BARTON, SECRETARY
Board of Directors
Horizon Regional M.U.D.

CM/VS