

**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 Friday, October 15, 2021 at 5:00 p.m. in person 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 5:00 p.m. A quorum was established. Also attending the meeting was Account Manager - Carlos McGinnis. TRE & Associates – Linda Troncoso. The Pledge of Allegiance was said with audience participation.

**4. CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. CONSIDER AND TAKE ACTION ON INSTALLATION OF ELECTRICAL LINES FOR E3 ATOMIZERS.**

Director Hulsey made a motion to approve and was seconded by Director Barton.

All in favor: 4 ayes  
Opposed: 0 none


Motion passed to approve.

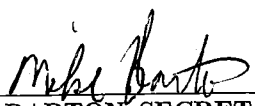
6. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

No reports or matters to discuss.

There being no further business before the Board meeting, Director Thomas made motion to adjourn was seconded by Director Hulsey. Meeting was adjourned at 6:06 p.m.

**READ, APPROVED, AND ADOPTED THIS 28<sup>th</sup> DAY OF OCTOBER 2021.**

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

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

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