

**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, September 16, 2021 at 10:00 a.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 10:00 a.m. A quorum was established. Also attending the meeting was Account Manager - Carlos McGinnis, Administrative Assistant – Veronica Saucedo. TRE & Associates – Linda Troncoso, Tom Urabazzo. Johnson Petrov - Alan Petrov. Bill Blitch. The Pledge of Allegiance was said with audience participation.

4. CITIZEN COMMUNICATIONS.

No citizen communications.

5. PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2021-2022.

Director Jarvis opened up the public hearing regarding the proposed tax rate. Mr. Bill Blitch discussed and explained the tax rate he had put out as the highest tax rate they could levee without talking about elections was about .5507957 cents and is a reduction from last years .574423. It would be comprised of .329557 cents debt service which is the limitation of the tax assessor and would not be sustainable during the entirety of the next 25 years. The M&O rate could be increased to .2214 cents which would bring in an additional almost \$600,000.00 and that rate would require a \$52.00 increase in the tax bill to the average homeowner from last year's tax bill. Mr. Blitch stated he would recommend that rate or if the Board would like could go with a lower rate.

6. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2021-2022.**

Director Hulsey made a motion to approve the .550957 tax rate and was seconded by Director Barton to set the tax rate for the year 2021-2022

All in favor: 4 ayes.
Opposed: 0 none

Motion passed to approve.

7. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM.**

Mr. Alan Petrov explained the district's information form is filed with the county and says that anyone who's buying property in the district can find a record at the district's existing tax rate. It is required by state law and is annually.

Director Hulsey made a motion to approve the amendment of the district's information form and was seconded by Director Barton.

All in favor: 4 ayes.
Opposed: 0 none


Motion passed to approve.

8. **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 Hulseby. Meeting was adjourned at 10:06 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