

**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 27, 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 6:00 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 EZ DOCK ANCHORING SYSTEM 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. **CONSIDER AND TAKE ACTION ON BULK BLEACH TANK FOR RO PLANT REPLACEMENT FOR EXISTING.**

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

All in favor: 4 ayes.

Opposed: 0 none

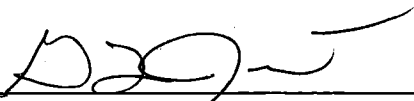
Motion passed to approve.

7. **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 Hulsey made motion to adjourn was seconded by Director Thomas. Meeting was adjourned at 6:08 p.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