

**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 March 2, 2022, 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 - <i>absent</i>	-	Vice President
Florence 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 Inframark LLC - Account Manager Carlos McGinnis, Administrative Assistant III Veronica Saucedo. Horizon Golf and Conference Center - Luis Delgadillo. The Pledge of Allegiance was said with audience participation.

**4. CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. CONSIDER AND TAKE ACTION ON PURCHASE OF SKID STEER FOR SPRAY FIELD No. 1.**

Mr. McGinnis presented the board with the price for purchase of the John Deere skid steer, \$27,500.00 for approval.

Director Thomas made motion to approve the purchase of the John Deere skid steer for Spray Field No. 1 in the amount of \$27,500 and was seconded by Director Barton.

All in favor: 3 ayes.

Opposed: 0 none

Motion passed to approve.

6. **CONSIDER AND TAKE ACTION ON WELL 5 REHAB PUMP AND PIPE.**

Mr. McGinnis requested this item be tabled.

Item tabled.

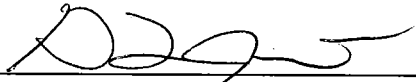
7. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

Director Jarvis requested executive session at 10:04 a.m. with Director Thomas, Director Barton, Mr. Carlos McGinnis, and Mr. Luis Delgadillo.

Returned from executive session at 10:18 a.m.

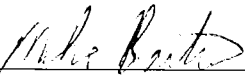
There being no further business before the Board meeting, Director Hulsey made motion to adjourn was seconded by Director Thomas. Meeting was adjourned at 10:25 a.m.

**READ, APPROVED, AND ADOPTED THIS 24<sup>th</sup> DAY OF MARCH 2022.**



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



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

**CM/VS**