

**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 21, 2022, at 1:30 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 Thomas	-	Treasurer
Mike Barton - <i>absent</i>	-	Secretary
<i>vacant</i>	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 1:30 p.m. A quorum was established. Also attending the meeting was Inframark LLC - Account Manager Carlos McGinnis, Senior Operations Manager Alan Gould, Administrative Assistant III Veronica Saucedo. TRE & Associates Inc. - Linda Troncoso, John Jansing, Tom Urrabazo, Frank Ortiz, Adrian Rosas, Ricardo Felix. The Pledge of Allegiance was said with audience participation.

**4. CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. CONSIDER AND TAKE ACTION ON CHANGE ORDER No. 3 FOR I-10 WELLS 10 & 11.**

Ms. Troncoso stated they had finally gotten through the discussion with the contract related to fencing and rock walls and looked at the deduct and addition associated with that, and the final tally was and additional \$6,800.00. This is for an additional double swing gate related to the change in the site plan for the access easement.

Director Thomas made motion to approve Change Order No. 3 for I-10 Wells 10 & 11 and was seconded by Director Hulsey.

All in favor: 3 ayes.  
Opposed: 0 none

Motion passed to approve.

**6. OPERATIONS AND ENGINEERING REPORT.**

Ms. Troncoso presented suggested items for discussion for the Engineering Committee Meeting.

No Action necessary.

**7. WORKSHOP FOR FUTURE DISTRICT PROJECTS.**

Ms. Linda Troncoso and Mr. Adrian Rosas demonstrated a power point to the Board with regards to the expansion of the wastewater plant and the difference between doing one wastewater plant and expanding at the current site versus having two plants. The idea being if a second plant was done by the evaporation ponds there was some opportunity on treated effluent with concentrate and inject both waste streams into the injection well. They looked into the mechanics on how it would work and Mr. John Jansing and Mr. Adrian Rosas got in touch with TCEQ on what can be done with blending and were told they were allowed to blend in a facility.

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

No items to discuss.

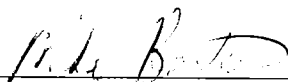
Meeting changed to Committee Meeting at 2:57 p.m. due to lack of quorum.

**READ, APPROVED, AND ADOPTED THIS 28<sup>th</sup> DAY OF APRIL 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**