

**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 April 28, 2021 at 10:00 a.m. via Zoom 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
John Whitaker	-	Vice President
Dean Hulsey	-	Treasurer - absent
<i>vacant</i>	-	Secretary
Mike Barton	-	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, Customer Service Rep II Veronica Saucedo. Inframark LLC Bookkeeper Trumaine Easy. Johnson Petrov LLP Alan Petrov. McCall Gibson Swedlund Barfoot PLLC - Joseph Ellis. The Pledge of Allegiance was said with audience participation.

4. CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON APPROVAL OF 2020 DISTRICT AUDIT.

Districts auditor Joseph Ellis presented auditors report at Regular Board of Directors meeting held April 22, 2021. Director Jarvis asked Directors Whitaker and Barton if they had reviewed pages that were pin pointed by Mr. Ellis, Director Whitaker said he was ok with the report, Director Jarvis commented that everything he saw made sense and looked good. Director Barton asked if this report was for Fiscal Year 2020 and when the next one would be done. Mr. Ellis replied it was for Fiscal Year 2020 and audit is done annually, and this years was a little delayed due to bookkeeper being changed.

Director made motion to approve the 2020 District audit and was seconded by Director Barton.


After no opposition motion passed and was accepted.

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

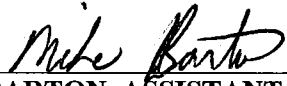
Director Whitaker asked Mr. Alan Petrov when his last meeting would be and Mr. Petrov replied that technically he would need to remain until the next Board Member was sworn in. Legally it's called a "hold on" since no one ran.

There being no further business before the Board meeting, Director Whitaker made motion to adjourn was seconded by Director Barton. Meeting was adjourned at 10:16 a.m.

READ, APPROVED, AND ADOPTED THIS 24th DAY OF JUNE 2021.



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



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

CM/VS

