

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

A regular meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Wednesday August 10, 2022, at 2:00 p.m. in person 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with the law.

The roll was called of 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 2:06 p.m. A quorum was established. Also attending the meeting were the district's consultants: Account Manager - Charlie McGinnis, Administrative Assistant III - Veronica Saucedo. District Attorney - Alan Petrov (*Zoom*). Bill Blitch (*Zoom*). The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

No Action Necessary.

5. SALE OF UNLIMITED TAX BONDS, including:

Receive and Accept Bids to purchase Unlimited Tax Bonds, Series 2022; Approve final form of Official Statement; Approve Electric Transfer of Bond Review Fee to Attorney General of Texas; Adopt Order Authorizing Issuance of Unlimited Tax Bonds, Series 2022; A Transfer and Paying Agreement; an Escrow Agreement; and other Matters related Thereto.

Mr. Alan Petrov stated these the latest bond sales, the winning bid came in from RW Baird at 4.044739% which is a pretty good rate considering the interest rates going up. Mr. Bill Blitch recommended the Board accept.

Motion was made by Director Thomas and seconded by Director Hulsey to approve the bid from RW Baird at a net rate of 4.044%.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

Mr. Alan Petrov requested a second motion be taken to authorize the bond council and financial advisor to take necessary action to complete the sale of the bond.

Motion was made by Director Thomas and seconded by Director Hulsey to move forward on the sale of the bonds and all necessary legal and financial arrangements.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

6. CONSIDER AND TAKE ACTION ON PURCHASE OF SPARE AFTON PUMP FOR RO PLANT.

Mr. McGinnis presented the quote received from Afton Pumps and explained they were the only company that provides the style of pump needed. The cost is \$108,762.00 for the pump only and recommends the Board approve.

Motion was made by Director Thomas and seconded by Director Hulsey to approve the purchase of the spare Afton Pump for the RO Plant in the amount of \$108,762.00.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

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

Director Jarvis received a call from Ms. Linda Troncoso regarding the rehab of the digesters stating they had run in to more issues and some areas were in far worse shape once they drained it and instead of just having to remove coatings, they are having to remove the entire concrete wall and where the plans show the bottom of the concrete area was two feet are now looking at areas that are four feet.

There being no further business before the Board, the meeting was upon motion made by Director Hulseley and seconded by Director Jarvis all in favor and carried, adjourned at 2:15 p.m.

READ, APPROVED AND ADOPTED THIS 25th DAY OF AUGUST 2022.



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



FLORENCE THOMAS, TREASURER
Board of Directors
Horizon Regional M.U.D.

CM/VS