

**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 Tuesday September 13, 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	-	Secretary
<i>vacant</i>	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 2:00 p.m. A quorum was established. Also attending the meeting were the district's consultants: Account Manager - Charlie McGinnis, Administrative Assistant III - Veronica Saucedo, Inframark Director of Client Services - Mark Yentzen. District Attorney - Alan Petrov (via telephone). The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

No Action Necessary.

**5. PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2022-2023 FOR DISTRICT.**

Director Jarvis opened the public hearing. There was no public present to comment.

No action necessary.

6. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2022-2023 HUNT COMMUNITIES DEFINED AREA.**

Director Jarvis opened the public hearing. There was no public present to comment.

No action necessary.

7. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2022-2023 RANCHO DESIERTO BELLO DEFINED AREA.**

Director Jarvis opened the public hearing. There was no public present to comment.

No action necessary.

8. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2022-2023 RAVEENA DEFINED AREA.**

Director Jarvis opened the public hearing. There was no public present to comment.

No action necessary.

9. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2022-2023 HUNT PROPERTIES DEFINED AREA.**

Director Jarvis opened the public hearing. There was no public present to comment.

No action necessary.

10. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2022-2023  
SUMMER SKY NORTH DEFINED AREA.**

Director Jarvis opened the public hearing. There was no public present to comment.

No action necessary.

11. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2022-2023  
FOR THE DISTRICT.**

Director Jarvis read the proposal is to provide a total tax rate of \$0.511024 per \$100.00 of assessed value for the year 2022, comprised of \$0.300000 per \$100.00 assessed valuation for debt service purposes and \$0.211024 per \$100.00 assessed valuation for operation/maintenance purposes.

Director Hulsey made a motion to approve the proposed tax rates discussed and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

12. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2022-2023  
FOR HUNT COMMUNITIES DEFINED AREA.**

Director Jarvis looking for motion the Board hereby levies and causes to be assessed upon all property subject to taxation within the Defined Area a total ad valorem tax rate of \$0.225000 per \$100.00 of assessed value for the year 2022 for operation and maintenance purposes.

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.

**13. CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2022-2023 FOR RANCHO DESIERTO BELLO DEFINED AREA.**

Director Jarvis looking for motion the Board hereby levies and causes to be assessed upon all property subject to taxation within the Defined Area a total ad valorem tax rate of \$0.225000 per \$100.00 of assessed value for the year 2022 for operation and maintenance purposes.

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.

**14. CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2022-2023 FOR RAVEENA DEFINED AREA.**

Director Jarvis looking for motion the Board hereby levies and causes to be assessed upon all property subject to taxation within the Defined Area a total ad valorem tax rate of \$0.225000 per \$100.00 of assessed value for the year 2022 for operation and maintenance purposes.

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.

15. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2022-2023 FOR HUNT PROPERTIES DEFINED AREA.**

Director Jarvis looking for motion the Board hereby levies and causes to be assessed upon all property subject to taxation within the Defined Area a total ad valorem tax rate of \$0.225000 per \$100.00 of assessed value for the year 2022 for operation and maintenance purposes.

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.

16. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2022-2023 FOR SUMMER SKY NORTH DEFINED AREA.**

Director Jarvis looking for motion the Board hereby levies and causes to be assessed upon all property subject to taxation within the Defined Area a total ad valorem tax rate of \$0.225000 per \$100.00 of assessed value for the year 2022 for operation and maintenance purposes.

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.

17. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM FOR THE DISTRICT.**

Mr. Alan Petrov stated the Board could make a motion for items 17-22 to amend the districts information form to reflect the changes from the taxes that were just approved.

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.

18. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM FOR HUNT COMMUNITIES DEFINED AREA.**

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.

19. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM FOR RANCHO DESIERTO BELLO DEFINED AREA.**

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.

20. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM FOR RAVEENA DEFINED AREA.**

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.

21. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM FOR HUNT PROPERTIES DEFINED AREA.**

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.

22. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM FOR SUMMER SKY NORTH DEFINED AREA.**

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.

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

No other matters.

There being no further business before the Board, the meeting was upon motion made by Director Barton and seconded by Director Hulsey all in favor and carried, adjourned at 2:10 p.m.

**READ, APPROVED AND ADOPTED THIS 27<sup>TH</sup> DAY OF OCTOBER 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