

**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 Thursday, February 2, 2023, at 5:15 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 5:15 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 (via telephone). TRE & Associates Inc – Linda Troncoso. Cotton, Bledsoe, Tighe & Dawson, PC – Aaron Dorfner. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

No Action Necessary.

**5. EXECUTIVE SESSION, CONCERNING PENDING LAWSUIT WITH TMD.**

Executive session at 5:15 p.m.

Returned from executive session at 5:19 p.m.

Director Hulsey made motion to reject offer from TMD as discussed in executive session and was seconded by Director Barton.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

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

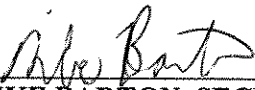
No pending items to discussed.

There being no further business before the Board, the meeting was upon motion made by Director Hulsey and seconded by Director Barton all in favor and carried, adjourned at 5:23 p.m.

**READ, APPROVED AND ADOPTED THIS 23<sup>rd</sup> DAY OF FEBRUARY 2023.**



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



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

**CM/VS**