

**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 May 18, 2022, at 10:00 a.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 10:00 p.m. A quorum was established. Also attending the meeting was Inframark LLC - Account Manager Carlos McGinnis, Administrative Assistant III Veronica Saucedo. TRE & Associates Inc. - Linda Troncoso, Tom Urrabazo. McCall Gibson Swedlund Barfoot PLLC - Joseph . The Pledge of Allegiance was said with audience participation.

4. CITIZEN COMMUNICATIONS.

No citizen communications.

5. REVIEW AND APPROVE AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2021, AND AUTHORIZE SUBMITTAL OF CONTINUING DISCLOSURE REPORT.

Director Hulsey made motion to approve audit report for fiscal year ended September 30, 2021 and was seconded by Director Thomas.

All in favor: 3 ayes.
Opposed: 0 none

Motion passed to approve.

6. **CONSIDER AND TAKE ACTION ON JOHN DEERE 1200A BUNKER AND FIELD RAKE.**

Director Thomas made a motion to approve purchase of John Deere 1200A Buner and Field Rake and was seconded by Director Hulsey.

All in favor: 3 ayes.
Opposed: 0 none.

Motion passed to approve.

7. **CONSIDER AND TAKE ACTION ON RECOMMENDATION FOR ACCEPTANCE FOR OPERATIONS AND MAINTENANCE OF DUANESBURG/BIGLON FORCE MAIN.**

Director Hulsey made a motion to approve the acceptance for operations and maintenance of and of Duanesburg/Biglon force main and was seconded by Director Hulsey.

All in favor: 3 ayes.
Opposed: 0 none.

Motion passed to approve.

8. **CONSIDER AND TAKE ACTION ON PERFORMING REQUIRED TANK INSPECTIONS FOR DISTRICT.**

Ms. Troncoso requested item to be tabled.

Item tabled.

9. CONSIDER AND TAKE ACTION ON MANHOLE REHAB AT WWTP.

Director Thomas made a motion to approve the manhole rehab change order No. 1 in the amount of \$29,975.00 and was seconded by Director Hulsey.

All in favor: 3 ayes.
Opposed: 0 none.

Motion passed to approve.

CANVASSING AUTHORITY MEETING


1. ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF MAY 7, 2022 DEFINED AREA BOND AND MAINTENANCE TAX ELECTION.

Director Thomas made a motion to approve to adopt an order canvassing returns and declaring results of May 7, 2022 defined area bond and maintenance tax election and was seconded by Director Hulsey.


All in favor: 3 ayes.
Opposed: 0 none.

Motion passed to approve.

READ, APPROVED, AND ADOPTED THIS 23rd DAY OF MARCH 2023.



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