

**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, April 6, 2023, 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 2:00 p.m. A quorum was established. Also attending the meeting were the District's consultants: Account Manager - Charlie McGinnis, Administrative Assistant III - Veronica Saucedo. TRE & Associates Inc – Linda Troncoso. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

No Action Necessary.

**5. CONSIDER AND TAKE ACTION FOR AWARD OF BID FOR GROUND STORAGE TANK 4 REHAB.**

Ms. Troncoso received 4 bids (Smithco Construction, N.G. Painting, Kosho Construction & RM Wright Construction) with the lowest bid being from Smithco. Construction in the amount of \$ 288,340.00 to repair bullet holes in the tank and recoat before the summer and

recommends approval. Ms. Troncoso added this would be coming from the bond money.

Director Hulsey made motion to approve the award of bid to Smithco. for Ground Storage Tank 4 rehab in the amount of \$288,340.00 and was seconded by Director Thomas.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

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

No executive session necessary.

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

No other matters to discuss.

There being no further business before the Board, the meeting was upon motion made by Director Hulsey and seconded by Director Thomas all in favor and carried, adjourned at 2:04 p.m.

**READ, APPROVED AND ADOPTED THIS 29<sup>th</sup> DAY OF JUNE 2023.**



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



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

**CM/VS**