

**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 Tuesday, August 15, 2023, at 3:00 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 3:00 p.m. A quorum was established. Also attending the meeting were the District's consultants: Account Manager - Charlie McGinnis, Administrative Assistant III - Veronica Saucedo. Horizon Golf and Conference Center - Luis Delgadillo. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

No Action Necessary.

5. CONSIDER AND TAKE ACTION ON LEASE WITH MOONLIGHT P & Q LLC.

Item discussed in Executive session.

6. **EXECUTIVE SESSION IF NECESSARY.**

Executive session at 3:01 pm.
Back from Executive session at 3:17 pm.

Director Hulsey made motion advising attorney to proceed with preparation of a notice of termination on month-to-month rental occupancy to be delivered upon final recommendation of restaurant committee and was seconded by Director Thomas.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

7. **CONSIDER AND TAKE ACTION ON PURCHASE OF ICE MACHINE FOR SPRAY FIELD No. 1.**

Mr. Luis Delgadillo spoke to the Board and requested the purchase of an ice machine for the golf course. After researching prices, he is looking at one on Amazon to cost about \$3,500-\$5,000 which as per Mr. Delgadillo is about \$1,200-\$1,500 cheaper than any he found in El Paso.

Director Thomas made motion to approve the purchase of an ice machine for the golf course use up to \$5,000.00 and was seconded by Director Hulsey.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.


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


Director Jarvis reporting the reconnection of LTV is underway.

Mr. Delgadillo reporting the golf course is looking good and the greens are coming in.

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 3:21 p.m.

READ, APPROVED AND ADOPTED THIS 24th DAY OF AUGUST 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