

CERTIFICATE OF ORDER

STATE OF TEXAS

COUNTY OF EL PASO

HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT

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We, the undersigned officers of the Board of Directors (the "Board") of the **HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT** (the "District"), hereby certify as follows:

The Board convened in special session, open to the public, at 10:00 a.m. on November 14, 2023 at 14100 Horizon Blvd., Horizon City, Texas 79928 and the roll was called of the members of the Board, to-wit:

Gordon "Bob" Jarvis	President
Dean Hulsey	Vice President
Mike Barton	Secretary
Florence "Kit" Thomas	Treasurer
Vacant	Asst. Secretary

All members of the Board were present with the exception of DEAN HULSEY, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF A SPECIAL ELECTION ON THE ASSUMPTION OF THE PRO RATA SHARE HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT'S OUTSTANDING INDEBTEDNESS, BONDS, NOTES, AND OTHER OBLIGATIONS AND TAXES AND ASSUMPTION OF AUTHORIZED BUT UNISSUED BONDS PAYABLE IN WHOLE OR IN PART FROM PROPERTY TAX BY THE PROPERTY LOCATED IN THE COCHRAN COLONIA MOBILE PARK SUBDIVISION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

AYES: 3 **NOES:** 0 **ABSTAIN:** 0

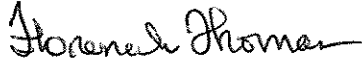
A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code, and Section 49.063 of the Texas Water Code, as amended.

SIGNED AND SEALED the 14th day of November, 2023.



Gordon "Bob" Jarvis
President, Board of Directors

ATTEST:



Florence "Kit" Thomas
Treasurer, Board of Directors

(DISTRICT SEAL)



ORDER CANVASSING RETURNS AND DECLARING RESULTS OF A SPECIAL ELECTION ON THE ASSUMPTION OF THE PRO RATA SHARE HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT'S OUTSTANDING INDEBTEDNESS, BONDS, NOTES, AND OTHER OBLIGATIONS AND TAXES AND ASSUMPTION OF AUTHORIZED BUT UNISSUED BONDS PAYABLE IN WHOLE OR IN PART FROM PROPERTY TAX BY THE PROPERTY LOCATED IN THE COCHRAN COLONIA MOBILE PARK SUBDIVISION

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WHEREAS, an election was held for and within the defined territory known as the Cochran Colonia Mobile Park Subdivision ("Defined Territory" or "Cochran Colonia Subdivision and Adjacent Territory") on Tuesday, November 7, 2023 between the hours of 7:00 a.m. and 7:00 p.m. at the times and locations to be determined by the El Paso County Elections Administrator, or her designee, on the inclusion of the Defined Territory of the District. At the election, the following propositions were submitted to the duly qualified electors of said Defined Area:

PROPOSITION A

SHALL, UPON ANNEXATION BY HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT, THE COCHRAN COLONIA SUBDIVISION AS INDICATED IN THE PETITION FOR ANNEXATION SUBMITTED TO THE HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT ON OR ABOUT FEBRUARY 23, 2023, ASSUME AND BE SUBJECT TO ITS PRO RATA SHARE OF HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT'S OUTSTANDING BONDS FOR WATER, SANITARY SEWER AND DRAINAGE FACILITIES IN THE PRINCIPAL AMOUNT OF \$136,324,985 PAYABLE IN WHOLE OR IN PART FROM AD VALOREM TAXES AND PREVIOUSLY AUTHORIZED BUT UNISSUED BONDS FOR THE PURPOSE OF FINANCING THE DISTRICT'S CONSTRUCTION, REPAIR AND REPLACEMENT OF WATER, SANITARY SEWER AND DRAINAGE FACILITIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$189,025,000 PAYABLE IN WHOLE OR IN PART FROM AD VALOREM TAXES, AND THE ASSUME AND BE SUBJECT TO OF THE LEVY OF A PREVIOUSLY AUTHORIZED AD VALOREM MAINTENANCE TAX NOT TO EXCEED \$1.50 PER \$100 OF ASSESSED VALUATION AND THE LEVY OF A TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, INCLUDING THE COCHRAN COLONIA SUBDIVISION, SUFFICIENT FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE OUTSTANDING AND AUTHORIZED BUT UNISSUED BONDS, SAID BONDS MAY BE SOLD IN ONE OR MORE ISSUES OR SERIES MATURING SERIALY OR OTHERWISE OVER A PERIOD NOT TO EXCEED 40 YEARS FROM THEIR DATE OR DATES, AND TO BE ISSUED AND SOLD AT ANY PRICE OR PRICES AND TO BEAR INTEREST AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD OF THE

DISTRICT AT THE TIME OF ISSUANCE AS AUTHORIZED BY LAW, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

WHEREAS, notice of the Election was given to the qualified resident electors of said District by posting the notice within the Defined Territory of the District, at the county polling places, on the District's website and on the County's website.

WHEREAS, the officers appointed to hold the Election have submitted their returns to the President and Secretary of this Board.

THEREFORE, THE BOARD OF DIRECTORS OF HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT AFFIRMATIVELY FINDS AND DECLARES THAT:

1. The Election ordered by the Board, was duly and regularly called, notice thereof given and the Election was conducted on Tuesday, November 7, 2023, all in accordance with the laws of the United States of America and the State of Texas, including particularly the Texas Election Code, as amended, and Chapters 49 and 54, Texas Water Code, as amended, together with all amendments and additions thereto and other requirements of law.

2. All duly qualified resident electors who presented themselves at the polls voted at the Election.

3. The returns of the Election were regularly made to the Board by the officers of the Election as provided by the Texas Election Code, as amended.

4. The Election resulted in a vote of six (6) vote(s) for Proposition A, and one (1) votes against Proposition A.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT THAT:

I.

The matters and facts set out in the foregoing paragraphs of this Order are hereby found and declared to be true and correct.

II.

The Election was held on Tuesday, November 7, 2023 for and within the Defined Territory for the purpose of determining whether the annexed area shall assume the bonds, notes, or other obligations or taxes of the District, the Board in a separate proposition may also submit the question of whether the Board should be authorized to issue bonds payable in whole or in part from taxes to provide service to the area annexed. The Board has examined the tally sheet and return sheet as certified by the presiding judge and finds no irregularities in the tally sheet or return sheet. Copies of the tally sheet and return sheet are attached hereto as Exhibit A. It is hereby found and declared that an

election described in the preamble hereto there were seven (7) total ballots cast, with four (4) ballots cast as early ballots and three (3) cast election day.

III.

At the election held on Tuesday, November 7, 2023 the qualified resident voters of the Defined Territory pass the assumption of the pro rata share as presented at the special election.

IV.

The President or Vice President and the Secretary or Treasurer are authorized to execute and attest this Order and to do all things necessary and proper to carry out the intent of this Order.


EXECUTION PAGES FOLLOW

PASSED, ADOPTED, ORDERED and APPROVED this 14th day of November, 2023.



Gordon "Bob" Jarvis
President, Board of Directors

ATTEST:



Florence "Kit" Thomas
Treasurer, Board of Directors

