

**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, September 14, 2023, at 4:00 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	-	Secretary
<i>vacant</i>	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 4:00 p.m. A quorum was established. Also attending the meeting were the District's consultants: Account Manager - Charlie McGinnis, Administrative Assistant III - Veronica Saucedo. District Attorney – Alan Petrov (via telephone). TRE & Associates Inc - Linda Troncoso. Horizon Golf and Conference Center - Luis Delgadillo. P&Q Utilities – Oscar Pina, Justin Pina. Mayor of Horizon City - Andy Renteria. Hunt - Joel Guzman. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

No Action Necessary.

5. PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2023-2024 FOR THE DISTRICT.

Director Jarvis requested to combine items 5-10 with some explanation, items 11-16 with

some explanation, 17 by itself, items 18-22 with some explanation & the rest of the items by themselves. The remaining Directors agreed, and Mr. Alan Petrov stated that was fine.

Director Jarvis called to order the public meeting concerning the proposed tax rate for the 2023-2024 for the District, the proposed tax rate for 2023-2024 Hunt Communities defined area, Rancho Desierto Bello defined area, Ravenna defined area, Hunt Properties defined area, and Summer Sky defined area at 4:01 pm. and asked if there was any discussion. After hearing no discussion, Director Jarvis closed the public hearings for the above-mentioned defined areas as well as the District at 4:02 pm.

6. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2023-2024 HUNT COMMUNITIES DEFINED AREA.**
7. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2023-2024 RANCHO DESIERTO BELLO DEFINED AREA.**
8. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2023-2024 RAVENNA DEFINED AREA.**
9. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2023-2024 HUNT PROPERTIES DEFINED AREA.**
10. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2023-2024 SUMMER SKY NORTH DEFINED AREA.**
11. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2023-2024 FOR THE DISTRICT.**

Established tax rate for the District:
.338173 debt service
.201829 maintenance and operation
Total .540002

Director Jarvis explained these rates are the ones recommended by Mr. Bill Blich. Mr. Alan Petrov explained these rates are the ones the Board proposed and voted on and published

notice of.

Director Hulsey made a motion to adopt the rates and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

12. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2023-2024
HUNT COMMUNITIES DEFINED AREA.**

Established tax rate for Hunt Communities Defined Area:

\$0.15 debt service

\$0.075 maintenance and operation

Total amount \$0.225

13. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2023-2024
RANCHO DESIERTO BELLO DEFINED AREA.**

Established tax rate for Rancho Desierto Bello Defined Area:

\$0.16 debt service

\$0.065 maintenance and operation

Total amount \$0.225

14. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2023-2024
RAVENNA DEFINED AREA.**

Established tax rate for Ravenna Defined Area:

\$0.18 debt service

\$0.045 maintenance and operation

Total amount \$0.225

15. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2023-2024 HUNT PROPERTIES DEFINED AREA.**

Established tax rate for Hunt Properties Defined Area:
No debt service at this time.

Maintain same amount \$0.225

16. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2023-2024 SUMMER SKY NORTH DEFINED AREA.**

Established tax rate for Summer Sky North Defined Area:
No debt service at this time

Maintain same amount \$0.225

17. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICTS INFORMATION FORM FOR THE DISTRICT.**

Mr. Alan Petrov explained this form is a statutory requirement. It's a notice to anyone that buys property in the areas of what the tax rate is.

Director Hulseby made a motion to approve the District's information form and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

18. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICTS INFORMATION FORM FOR HUNT COMMUNITIES DEFINED AREA.**

Director Hulsey made a motion to approve the amendment of the District's information form for Hunt Communities defined area, Rancho Desierto Bello defined area, Ravenna defined area, Hunt Properties defined area, and Summer Sky defined area and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

19. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICTS INFORMATION FORM FOR RANCHO DESIERTO BELLO DEFINED AREA.**

20. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICTS INFORMATION FORM FOR RAVENNA DEFINED AREA.**

21. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICTS INFORMATION FORM FOR HUNT PROPERTIES DEFINED AREA.**

22. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICTS INFORMATION FORM FOR SUMMER SKY NORTH DEFINED AREA.**

23. **AUTHORIZE AUDITOR TO PROCEED WITH FISCAL YEAR ENDING SEPTEMBER 30, 2023, INCLUDING A REIMBURSEMENT AUDIT FOR THE RANCHO DESIERTO BELLO DEFINED AREA.**

Director Hulsey made a motion to approve authorizing the auditor proceed with the audit for fiscal year ending September 30, 2023 including the reimbursement for the Rancho Desierto Bello defined area and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

24. EXECUTIVE SESSION IF NECESSARY.

Executive Session at 4:11 pm.

Back from Executive Session at 4:23 pm.

25. CONSIDER AND TAKE ACTION ON, IF NECESSARY, RELATING TO THE LEASE WITH MOONLIGHT P&Q, LLC.

Mr. Justin Pina spoke to the Board and stated their attorney sent the Board the new terms. Director Jarvis asked the rest of the Board of Directors if they had an understanding of what the offer is. Director Hulsey stated that he will abstain from voting.

Director Barton made a motion to reject the present offer from Moonlight P&Q LLC and was seconded by Director Thomas.

All in favor: 3 ayes

Opposed: 0 none

Abstain: 1 abstain

Motion passed to approve.

26. CONSIDER AND TAKE ACTION ON THE NEW GOLF 2024 CARTS PRICE FOR SPRAYFIELD No. 1.

Mr. Luis Delgadillo explained the golf carts went up in price and are unable to get the 2023

carts so will be getting the 2024 carts. The price increase per cart went up \$600.00 but are only going to get charged \$200.00.

Director Hulsey made a motion to approve the extra price for the new golf carts and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

27. CONSIDER AND TAKE ACTION ON PURCHASE OF NEW GREENS MOWER AND FAIRWAY MOWER.

Mr. Luis Delgadillo reported they have two fairway units over 22 years old and need to get replaced as they are breaking down often and to also get a new greens mower.

Director Hulsey made motion to approve the purchase of the new equipment considered by the golf course and Turf Committee and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none


Motion passed to approve.

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

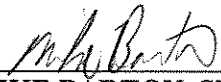
Mr. Carlos McGinnis handed out a copy of the proposed budget for the Board to look at and ask any questions to Mr. McGinnis.

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 4:27 p.m.

READ, APPROVED AND ADOPTED THIS 28TH DAY OF November 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