

**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, October 25, 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	-	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 IF NECESSARY, ON LEASE FOR RESTAURANT AT SPRAY FIELD No.1.**

Item discussed in executive session.

6. **EXECUTIVE SESSION IF NECESSARY.**

Executive Session at 3:01 pm.

Back from Executive Session at 4:10 pm.

Director Thomas made a motion to recommend the Restaurant Committee interview people who turned in the RFP and make recommendation to the Board and was seconded by Director Hulsey.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

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

Mr. Charlie McGinnis addressed the Board stating they need to spend money on an emergency basis. He reported the Elsworth Lift Station cabinet has been there for about 20 years and cannot find anymore replacement parts and need to get it upgraded and the cost is going to be \$17,800.00. Mr. McGinnis stated if the Board could approve to get the parts ordered and ratify at next meeting.

Director Hulsey made a motion to authorize the emergency repairs of the control panel at the Elsworth Lift Station and was seconded by Director Hulsey.

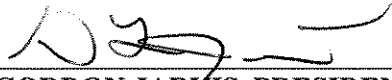
All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

There being no further business before the Board, the meeting was upon motion made by Director Hulsey and seconded by Director Jarvis all in favor and carried, adjourned at 4:23 p.m.

**READ, APPROVED AND ADOPTED THIS 22<sup>nd</sup> DAY of February 2024.**



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



**MIKE BARTON, SECRETARY**  
Board of Directors  
Horizon Regional M.U.D.

CM/VS