

**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, November 7, 2023, at 12:00 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 12:01 p.m. A quorum was established. Also attending the meeting were the District's consultants: Administrative Assistant III - Veronica Saucedo. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

No Action Necessary.

**5. TOUR OF RESTAURANT FACILITIES AT SPRAY FIELD No. 1.**

Board members adjourned to executive session at 12:02 p.m. to be held at Spray Field No. 1 and to tour the restaurant facilities.

6. **CONSIDER AND TAKE ACTION ON, IF NECESSARY, ON LEASE FOR RESTAURANT AT SPRAY FIELD No. 1.**

No action necessary.

7. **EXECUTIVE SESSION IF NECESSARY.**

Executive Session at 12:02 pm.  
Back from Executive Session at 2:00 pm.


No action necessary.


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

Board members discussed opinions regarding restaurant.

There being no further business before the Board, the meeting was adjourned at 2:45 p.m.

**READ, APPROVED AND ADOPTED THIS 28<sup>th</sup> DAY of March 2024.**

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

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

CM/VS