

**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, May 1, 2024, at 9:00 a.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 (<i>absent</i>)	-	Vice President
Florence Thomas	-	Treasurer
Mike Barton	-	Secretary
<i>vacant</i>	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 9:00 a.m. A quorum was established. Also attending the meeting were the District's consultants: Administrative Assistant III - Veronica Saucedo. TRE & Associates Inc - Linda Troncoso. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

No Action Necessary.

5. CONSIDER AND TAKE ACTION TO RESCIND AWARD OF BID FOR RO HEADER PIPING REPAIRS.

Director Jarvis refreshed the Board Members regarding previous company Westexfab rescinding repairs and pricing is going to be higher than expected with second company.

Director Thomas made a motion to rescind the award for bid of RO header piping repairs and was seconded by Director Barton.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

6. **CONSIDER AND TAKE ACTION ON AWARD OF BID FOR RO HEADER PIPING REPAIRS.**

Ms. Troncoso presented a letter summarizing Westexfab being unable to fulfill the obligations of the awarded contract and TRE is recommending the contract for RO header piping repairs be awarded to Industrial Water Services in the amount of \$130,150.00 for trains A and D.

Director Barton made a motion to award of the stainless-steel piping repairs for RO to Industrial Water Services in the amount of \$130,150.00 and was seconded by Director Thomas.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

7. **EXECUTIVE SESSION IF NECESSARY.**

No executive session.

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

Director Jarvis informed the Board regarding the recent (2nd) budget meeting saying he had spoken to Mr. Todd Burr and his boss and was told they would have someone from bookkeeping in Horizon to straighten out the numbers and be present for the next budget meeting.

There being no further business before the Board, the meeting was adjourned at 9:22 a.m.

READ, APPROVED AND ADOPTED THIS 27th DAY OF June 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