

**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 Monday, June 10, 2024, at 2:00 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 (arrived after item #5)	-	Treasurer
Mike Barton	-	Secretary
<i>vacant</i>	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 2:00 p.m. A quorum was established. Also attending the meeting were the District's consultants: Account Manager - Charlie McGinnis, Administrative Services Manager - Veronica Saucedo. TRE & Associates Inc – Frank Ortiz. 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 AWARD OF BID FOR RO HEADER PIPING REPAIRS.

Mr. Ortiz reported he received one bid from Wyler Industrial Works Inc for repairs to Train D only in the amount of \$41,180.00.

Director Hulsey made a motion to approve the award of bid for RO header piping and repairs to Wyler Industrial Works Inc in the amount of \$41,180.00 for Train D and was seconded by Director Barton.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

6. **CONSIDER AND TAKE ACTION ON WATER SERVICE FOR LOTS WITHIN HORIZON CITY UNIT 9.**

Mr. Ortiz reported this was discussed last month where the applicant wants to surpass the 600 ft. Director Hulsey stated he spoke to Mr. McGinnis and was told there is already a lot out there and they were already flushing that line. The applicant told Director Hulsey he would go ahead and stop two lots before to avoid having to loop the line all the way around. Director Jarvis asked Mr. McGinnis as a clarification how many lots will be potential customers that would probably develop rapidly once water is available without including this developer's job. Mr. McGinnis stated there would be at least four lots. Director Jarvis then asked if the district is legal with fire hydrants if not will have to include it in the cost before approving. Mr. McGinnis said they will need to install a fire hydrant as well. Mr. Ortiz told Director Hulsey the developer would need to submit another set of plans to include the fire hydrant.

Director Hulsey made a motion to approve the extension over 600 ft for water service for lots within Horizon City Unit 9 and was seconded by Director Barton.

All in favor: 4 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 Hulsey requested a copy of the restaurant lease.

There being no further business before the Board, the meeting was adjourned at 2:19 p.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