

**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, August 14, 2024, at 9:30 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	-	Vice President
Florence Thomas (<i>absent</i>)	-	Treasurer
Mike Barton	-	Secretary
<i>vacant</i>	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 9:30 a.m. A quorum was established. Also attending the meeting were the District's consultants: Account Manager - Charlie McGinnis, Administrative Services Manager - Veronica Saucedo. District Attorney - Zac Petrov (via telephone). TRE & Associates Inc. - Linda Troncoso, Frank Ortiz, Ricardo Felix, Karen Barraza. Town of Horizon City - Terry Quezada. CRI CPA's and Advisors - Michael White. Hunt Communities - Joel Guzman. 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 BOOKKEEPING SOFTWARE.

Mr. Michael White addressed the Board and reported he emailed Directors Jarvis and Hulsey along with Mr. McGinnis the agreements and estimate in the amount of \$24,500.00 from

Prentice Worx, the software company that is going to develop the software for Horizon Regional M.U.D. that will mirror the software the District is currently using with Inframark.

Director Hulsey made a motion to approve the entry of contract with Prentice Worx to secure bookkeeping software and was seconded by Director Barton.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

6. **CONSIDER AND TAKE ACTION PURCHASE OF MOWER FOR SPRAY FIELD No. 1.**

Director Jarvis spoke on behalf of the Spray Field Committee and explained there were two options and chose the mower with the least amount of hours.

Director Hulsey made a motion to approve the purchase of a mower from John Deere in the amount of \$49,765.00 and was seconded by Director Barton.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

7. **CONSIDER AND TAKE ACTION ON AN ORDER ESTABLISHING HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT DEFINED AREA No. 6 WITHIN THE DISTRICT.**

Mr. Zac Petrov stated this order to establish Horizon Regional M.U.D defined area no. 6 within the district was previously discussed in the Regular Board Meeting.

Director Hulsey made a motion to approve the order establishing defined area no. 6 within the District and was seconded by Director Barton.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

8. **CONSIDER AND TAKE ACTION ON AN ORDER CALLING A JOINT ELECTION WITH EL PASO COUNTY ON THE ESTABLISHMENT OF HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT DEFINED AREA No. 6 WITHIN THE DISTRICT; AUTHORIZING THE ISSUANCE OF BONDS AND AUTHORIZING A MAINTENANCE TAX.**

Director Hulsey made a motion to approve the order calling a joint election as discussed and was seconded by Director Barton.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

9. **CONSIDER AND TAKE ACTION TO APPROVE A JOINT ELECTION AGREEMENT WITH EL PASO COUNTY.**

Mr. Zac Petrov explained this joint election contract was familiar to those done previously which is a renewal of business as usual.

Director Hulsey made a motion to approve the joint election agreement with El Paso County and was seconded by Director Barton.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

10. **CONSIDER AND TAKE ACTION REGARDING FIRST AMENDMENT TO AMENDED AND RESTATED WATER AND WASTEWATER OPERATION AND MAINTENANCE AGREEMENT.**

Director Jarvis explained this is the amendment is to cover the increased cost of trucks and equipment used after hours. Mr. McGinnis added he sent it to Mr. Petrov and Mr. Petrov sent back with corrections. The copy the Board has is the corrected version according to Mr. Petrov's specs.

Director Hulsey made a motion to approve the amended order as recommended by the District's attorney, Mr. Petrov and was seconded by Director Barton.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

11. **CONSIDER AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN TOWN OF HORIZON AND HRMUD FOR MUNICIPAL FACILITIES SEWER LINE.**

Ms. Troncoso explained that the Town of Horizon prepared and interlocal agreement for the district to be able to add a wastewater line to serve the Town's new Municipal Facilities on Darrington to provide wastewater service. It states that the District would pay for the design and the inspection as part of the overall Darrington project and the Town of Horizon would reimburse those expenses. The Town of Horizon will be paying the contractor directly through the interlocal agreement with TxDOT to process the project and for that portion of the expense they will get a change order from the contractor, the Town will pay for the improvements the exact construction cost.

Director Hulsey made a motion to approve the interlocal agreement between the Town of Horizon and HRMUD for municipal facilities sewer line and was seconded by Director Barton.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

12. **EXECUTIVE SESSION IF NECESSARY.**

No executive session.

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

No items.

There being no further business before the Board, the meeting was adjourned at 9:41 a.m.

READ, APPROVED AND ADOPTED THIS 5th Day of December 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