

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
HORIZON REGIONAL M.U.D.**

A regular meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Thursday, August 22, 2024, at 6:00 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 6:00 p.m. A quorum was established. Also attending the meeting were the District's consultants: Inframark Account Manager - Charlie McGinnis, Administrative Assistant III - Veronica Saucedo. District Attorney - Alan Petrov. TRE & Associates Inc. - Linda Troncoso, Ricardo Felix, Tom Urrabazzo, Frank Ortiz. Horizon Golf & Conference Center - Luis Delgadillo. El Paso Disposal - Lorena Quezada. Blich Associates - Bill Blich. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

5. **CONSENT AGENDA.**

- A: Consider and Take Action to approve the Payment of Bills and Invoices for Operations and Construction; and to approve the Transfer of Funds.
- B: Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction for Spray Field; and to Approve the Transfer of Funds for Spray Field #1.
- C: Consider and Take Action to approve Financial Statement for July 31, 2024.
- D: Consider and Take Action on Pay Estimate No. 8 for Paseo del Este Unit 9 Phase II.
- E: Consider and Take Action on Pay Estimate No. 1 for Paseo del Este Unit 9 Phase IV.

Motion was made by Director Hulsey and seconded by Director Thomas to approve the Consent Agenda.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

6. **SALE OF \$1,645,000 HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT RANCHO DESIERTO BELLO DEFINED AREA UNLIMITED TAX BONDS, SERIES 2024, INCLUDING:**

- a. Receive and Accept bids for the purchase of \$1,645,000 Unlimited Tax Bonds, Series 2024; and
- b. Approve final form of the Official Statement and Adopt an Order Authorizing Issuance of \$1,645,000 Unlimited Tax Bonds, Series 2024.

Mr. Bill Blich addressed the Board stating they received three bids with SAMCO Capital Markets having the best bid at 4.478874% and recommends approval.

- a. Director Hulsey made a motion to approve the sale to SAMCO Capital Markets and was seconded by Director Barton.
- b. Director Hulsey made a motion to approve the final form of the official statement and adopt an order authorizing issuance of \$1,645,00.00 unlimited tax bonds, series 2024 and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

7. **DISCUSS AND PROPOSE A 2024 TAX RATE FOR THE ENTIRE DISTRICT, CONSIDER FINANCIAL ADVISOR'S RECOMMENDATION, ESTABLISH PUBLIC HEARING DATE REGARDING THE 2024 DISTRICT TAX RATE, AND AUTHORIZE PUBLICATION OF THE NOTICE OF PUBLIC HEARING ON THE 2024 TAX RATE AND RELATED TAX RATE INFORMATION.**

Mr. Bill Blich discussed the District's tax rate and recommended the tax rate to be set at .662788%.

Director Thomas made a motion to set the District's tax rate at .662788% as recommended by the financial advisor and was seconded by Director Hulsey.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

8. **DISCUSS AND PROPOSE AN ADDITIONAL 2024 TAX RATE FOR THE HUNT COMMUNITIES DEFINED AREA, CONSIDER FINANCIAL ADVISOR'S RECOMMENDATION, ESTABLISH PUBLISH HEARING DATE REGARDING THE 2024 HUNT COMMUNITIES DEFINED AREA TAX RATE, AND AUTHORIZE PUBLICATION OF THE NOTICE OF PUBLIC HEARING ON THE 2024 HUNT COMMUNITIES DEFINED AREA TAX RATE AND RELATED TAX RATE INFORMATION.**

Mr. Blich discussed the tax rate for Hunt Communities Defined Area and recommended tax rate be set at 0.225 for \$0.13 for maintenance and operation and \$0.095 for debt service.

Director Hulsey made a motion to approve the tax rate for Hunt Communities Defined Area at 0.225 and was seconded by Director Barton.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

9. **DISCUSS AND PROPOSE AN ADDITIONAL 2024 TAX RATE FOR THE RANCHO DESIERTO BELLO DEFINED AREA, CONSIDER FINANCIAL ADVISOR'S RECOMMENDATION, ESTABLISH PUBLISH HEARING DATE REGARDING THE 2024 RANCHO DESIERTO BELLO DEFINED AREA TAX RATE, AND AUTHORIZE PUBLICATION OF THE NOTICE OF PUBLIC HEARING ON THE 2024 RANCHO DESIERTO BELLO DEFINED AREA TAX RATE AND RELATED TAX RATE INFORMATION.**

Mr. Blich discussed the tax rate for Rancho Desierto Bello Defined Area and recommended tax rate be set at 0.225 for \$0.118 for maintenance and operation and \$0.107 for debt service.

Director Hulsey made a motion to approve the tax rate for Hunt Communities Defined Area at 0.225 and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

10. **DISCUSS AND PROPOSE AN ADDITIONAL 2024 TAX RATE FOR THE RAVENNA DEFINED AREA, CONSIDER FINANCIAL ADVISOR'S RECOMMENDATION, ESTABLISH PUBLISH HEARING DATE REGARDING THE 2024 RAVENNA DEFINED AREA TAX RATE, AND AUTHORIZE PUBLICATION OF THE NOTICE OF PUBLIC HEARING ON THE 2024 RAVENNA DEFINED AREA TAX RATE AND RELATED TAX RATE INFORMATION.**

Mr. Blich discussed the tax rate for Ravenna Defined Area and recommended tax rate be set at 0.225 for \$0.0984 for maintenance and operation and \$0.1266 for debt service.

Director Hulseley made a motion to approve the tax rate for Ravenna Defined Area at 0.225 and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

11. **DISCUSS AND PROPOSE AN ADDITIONAL 2024 TAX RATE FOR THE HUNT PROPERTIES DEFINED AREA, CONSIDER FINANCIAL ADVISOR'S RECOMMENDATION, ESTABLISH PUBLISH HEARING DATE REGARDING THE 2024 HUNT PROPERTIES DEFINED AREA TAX RATE, AND AUTHORIZE PUBLICATION OF THE NOTICE OF PUBLIC HEARING ON THE 2024 HUNT PROPERTIES DEFINED AREA TAX RATE AND RELATED TAX RATE INFORMATION.**

Mr. Blich discussed the tax rate for Hunt Properties Defined Area and recommended tax rate be set at 0.225 for \$0.225 for maintenance and operation and \$0.00 for debt service.

Director Hulsey made a motion to approve the tax rate for Ravenna Defined Area at 0.225 and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

12. **CONSIDER AND TAKE ACTION REAGARDING AN ORDER EXCLUDING LAND AND REDEFINING BOUNDARIES OF THE DISTRICT (INTERNATIONAL EAGLE ENTERPRISE, INC.)**

Mr. Alan Petrov explained this petition was similar to the ones the District gets periodically. This is for 8.37 acres that the District cannot currently serve and they are requesting to be removed from the District so they can get service from the PSB.

Director Hulsey made a motion to approve the annexation of a property for International Eagle Enterprise Inc located at 1721 Cherrington (8.37 acres) from the District and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

**13. DISCUSSION ON HORIZON VIEW ESTATES.**

Ms. Troncoso reported they had received survey data and are working on the design and placement of the lines.

No Action Necessary.

**14. CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF THE DISTRICT.**

Mr. McGinnis presented the Management and Operations report and set new calendar.

**See attached report.**

Director Hulsey made a motion to approve the Management Report to include write offs and collections and was seconded by Director Barton.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

**15. CONSIDER AND TAKE ACTION ON THE ENGINEERING REPORT RELATING TO CONSTRUCTION AND ENGINEERING ACTIVITIES OF THE DISTRICT.**

Ms. Linda Troncoso discussed and presented the current service commitment applications and construction activity, then presented a summary of the Engineer's Report.

**See attached report.**

Director Hulsey made a motion to approve the Engineering Report relating to construction and engineering activities and was seconded by Director Barton.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

16. **CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF SPRAY FIELD No. 1.**

Mr. Luis Delgadillo presented the Management report for Spray Field No. 1 for the month of July. He reported the golf course made \$135,000.00 worth of revenue and were \$24,000.00 ahead of budget. YTD budget calculated to be \$156,000.00 but ended up being \$186,000.00 ahead of budget. Golf Course is in really good shape.

Director Hulsey made a motion to approve the report relating to management and operational activities of Spray Field No. 1 and was seconded by Director Barton.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

17. **CONSIDER AND TAKE ACTION ON PAY ESTIMATE No. 3 (final) AND ACCEPTANCE FOR OPERATIONS AND MAINTENANCE OF RANCHO DESIERTO BELLO UNIT 14.**

Ms. Troncoso explained this was a defined area project Unit 14, final in the amount of \$88,414.60 that the developer will seek reimbursement for in the future and recommends approval.



Director Hulsey made a motion to approve the final Pay Estimate No. 3 and acceptance for operations and maintenance for Rancho Desierto Bello Unit 14 and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

18. **CONSIDER AND TAKE ACTION TO RECOMMENDATION OF ACCEPTANCE FOR MARKETS AT DARRINGTON WATER AND WASTEWATER IMPROVEMENTS FOR OPERATIONS AND MAINTENANCE.**

Ms. Troncoso requested item be tabled.

Item tabled.

19. **CONSIDER AND TAKE ACTION RECOMMENDATION OF ACCEPTANCE OF TOWN CENTER UNIT 4 FOR OPERATIONS AND MAINTENANCE.**

Ms. Troncoso recommends approval for operations and maintenance for Town Center Unit 4.

Director Hulsey made a motion to accept Town Center Unit 4 for operations and maintenance and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

**20. EXECUTIVE SESSION, AS NECESSARY.**

No Executive Session.

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

Mr. Petrov explained the Summer Sky North Defined Area was not listed on the agenda but suggested the Board vote on the proposed rate since there was going to be a hearing and a special meeting anyway. Mr. Blich discussed the tax rate for Summer Sky North Defined Area and recommended tax rate be set at 0.225 for \$0.225 for maintenance and operation and \$0.00 for debt service.

Director Hulsey made a motion to approve the tax rate for Summer Sky Defined Area at 0.225 and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

There being no further business before the Board, the meeting was adjourned at 7:00 p.m.

**READ, APPROVED AND ADOPTED THIS 5<sup>th</sup> 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