

**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. **Supplemental Election Notice** was held on Thursday, January 30, 2025, 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

1. MAY 3, 2025 DIRECTORS ELECTION MATTERS, UPDATE REGARDING ELECTION AND TAKE ANY NECESSARY ACTIONS ON THE FOLLOWING:

- a) Adopt Order Calling Directors Election scheduled for Saturday May 3, 2025.

Adoptar la Orden de Llamado a Elecciones para Directores, programada para el Sabado, 3 de Mayo del 2025.

Director Hulsey made a motion to Adopt Order Calling Directors Election on Saturday May 3, 2025, and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

- b) Review and approve Joint Election Agreement with El Paso County.
Revisar y aprobar el Acuerdo del Elección Conjunta con el Condado de El Paso.

Director Hulsey made a motion to approve the Joint Election Agreement with El Paso County and was seconded by Director Barton.


All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

READ, APPROVED AND ADOPTED THIS 27th Day of March 2025.



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



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

CM/VS