

**MINUTES OF A SPECIAL CANVASSING 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, November 13, 2024, at 10:00 a.m. in person at 14100 Horizon Blvd, Horizon City, Texas 79928, 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 10:00 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 - Alan Petrov (via telephone). TRE & Associates Inc. - Linda Troncoso, Ricardo Felix, Frank Ortiz, Karen Barraza, Tom Urrabazo. Hunt Communities - Joel Guzman. The Pledge of Allegiance was said with audience participation.

1. ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF NOVEMBER 5, 2024, CONFIRMATION, BOND AND MAINTENANCE TAX ELECTION FOR DEFINED AREA No. 6;

ADOPTAR LA ORDEN DE ESCRUTINIO DE DEVOLUCIONES Y DECLARACION DE RESULTADOS DEL 5 DE NOVIEMBRE DEL 2024 ELECCION DE IMPUESTO DE CONFIRMACION, FIANZA Y MANTENIMIENTO PARA EL AREA DEFINIDA No. 6;

Mr. Alan Petrov stated after the election has taken place the Board would need to adopt order canvassing returns and declaring the results which were 1-0 in favor.

Director Thomas made a motion to adopt an order canvassing returns and declaring the


results of November 5, 2024, confirmation bond and maintenance tax election for defined area No. 6 and was seconded by Director Barton.

All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

Director Jarvis closed Canvassing Meeting at 10:02 a.m.

READ, APPROVED AND ADOPTED THIS 27th Day of February 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