

**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, 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. 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 GST 3B AND GST 4B.

Ms. Linda Troncoso explained this item was tabled at the last Regular Board meeting and is recommending award to CMD Endeavors in the amount of \$5,876,558.00 and were the lowest bidder.

Director Thomas made a motion to award the bid for GST 3B and GST 4B to CMD Endeavors in the amount of \$5,876,558.00 and was seconded by Director Barton.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

6. EXECUTIVE SESSION IF NECESSARY.


No executive session.

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


No items to discuss.

There being no further business before the Board, the meeting was adjourned at 10:05 a.m.

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

 04/27/25

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

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

CM/VS