

**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, September 11, 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	-	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. PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2024-2025 FOR THE DISTRICT.**

Director Jarvis opened public hearing at 10:00 a.m. After no comments, Director Jarvis closed public hearing at 10:01 a.m.

6. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2024-2025 FOR HUNT COMMUNITIES DEFINED AREA.**

Director Jarvis opened public hearing for items 6-10, (#6-Hunt Communities Defined Area, #7-Rancho Desierto Bello Defined Area, #8-Ravenna Defined Area, #9-Hunt Properties Defined Area and #10-Summer Sky North Defined Area). After no comments Director Jarvis closed public hearing at 10:02 a.m.

7. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2024-2025 FOR RANCHO DESIERTO BELLO DEFINED AREA.**

Item #7 included in item #6.

8. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2024-2025 FOR RAVENNA DEFINED AREA.**

Item #8 included in item #6.

9. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2024-2025 FOR HUNT PROPERTIES DEFINED AREA.**

Item #9 included in item #6.

**10. PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2024-2025 FOR SUMMER SKY NORTH DEFINED AREA.**

Item #10 included in item #6.

**11. CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2024-2025 FOR THE DISTRICT.**

Director Jarvis combined items 11-16 (#11-Horizon Regional Municipal Utility District, #12-Hunt Communities Defined Area, #13-Rancho Desierto Bello Defined Area, #14-Ravenna Defined Area, #15-Hunt Properties Defined Area and #16-Summer Sky North Defined Area).

Director Hulsey made a motion to approve the tax rates for the aforementioned, Horizon Regional Municipal Utility District and Defined Areas and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

**12. CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2024-2025 FOR HUNT COMMUNITIES DEFINED AREA.**

Item #12 included with Item #11.

13. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2024-2025 FOR RANCHO DESIERTO BELLO DEFINED AREA.**

Item #13 included with Item #11.

14. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2024-2025 FOR RAVENNA DEFINED AREA.**

Item #14 included with Item #11.

15. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2024-2025 FOR HUNT PROPERTIES DEFINED AREA.**

Item #15 included with Item #11.

16. **CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2024-2025 FOR SUMMER SKY NORTH DEFINED AREA.**

Item #16 included with Item #11.

17. **CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM, INCLUDING THE DEFINED AREAS.**

Mr. Alan Petrov explained this was for the filing that had to be done in the county real property records and is required by law.

Director Hulsey made a motion to approve the action to amend the District's information forms including the defined areas and was seconded by Director Thomas.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

**18. CONSIDER AND TAKE ACTION ON PAYOFF FOR SPRAY FIELD No. 1 GOLF CARTS.**

Director Hulsey reported they had received the payout amount of \$159,000.00 and are currently paying 6 ½ % interest and suggests since the money is available it should be paid off instead of paying interest.

Director Thomas made a motion to approve the payoff for the golf carts at Spray Field No. 1 and was seconded by Director Hulsey.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

**19. CONSIDER AND TAKE ACTION IF NECESSARY, ON SPRAY FIELD No. 1 LEASE AGREEMENT.**

Mr. Petrov stated they received a request form from Under Par Life LLC to make a slight modification to the previously approved lease. One being the concern of the substantial security deposit and the second was regarding the stringent assignment clause. Mr. Petrov suggested lowering the security deposit amount and adding a milestone to pay rent. Regarding the second, Mr. Petrov requested to make some changes and recommended approval of minor changes.

Director Hulsey made a motion to approve the amendments to the lease as recommended by the attorney and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

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

Ms. Troncoso requested to table item since they have not received their final executed easement.

Item tabled.

21. **EXECUTIVE SESSION IF NECESSARY.**

No executive session.


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

Director Hulsey asked the status of putting water back in the lake. Ms. Troncoso stated she had submitted to TxDOT to get the permit, looked up ownership for the apartment complex; still under Gordon Welch and emailed Mr. McGinnis documents to get easement from him. As soon as TxDOT allows the tap to get done, Mr. McGinnis has already ordered parts to get work done.

Ms. Troncoso handed the Board the draft approval letter for the injection wells from TCEQ. TRE has been reviewing and expects to receive the final version within the next seven days.

There being no further business before the Board, the meeting was adjourned at 10:23 a.m.

**READ, APPROVED AND ADOPTED THIS 30<sup>th</sup> Day of January 2025.**

  
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**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**