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 Thursday, August 13, 2025, 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 by the members of the board, to-wit:

Gordon, Jarvis	-	President
Dean Hulsey	-	Vice President
Florence Thomas	-	Treasurer
Mike Barton	-	Secretary
Rafael Padilla *(absent)*	-	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: Inframark Account Manager - Charlie McGinnis, Administrative Services Manager - Veronica Saucedo, Operations Manager - David Munoz, Field Services Manager – Aldo Navarrete. District Attorney (via telephone) Alan Petrov. TRE & Associates Inc. - Linda Troncoso, Tom Urrabazo, Ricardo Felix, Karen Barraza. Town of Horizon The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

Gary Campbell & Manford Sterl

Mr. Campbell addressed the board stating they were from Southern Restaurant Enterprises, a consulting firm contracted to represent the owner of a property off of Ascension. He stated that the District's water lines in the 900 block of Ascension have services to 901 Ascension (Project Vida) and are asking to extend the main 193 feet to be able to get water service at the Ascension Store. They are going to be adding to that location by adding a meat market and other things and want to know if the District has plans to expand into that area or what needs to be done to be able to obtain service. Ms. Troncoso informed Mr. Campbell and Mr. Stroll about the process for application for service. They would need to fill out and submit the application with the fee and a set of plans; the engineers would then tell the applicant exactly what needs to be done to obtain service. She added that the extension is at the customers' expense and the District does not have

any plans to extend any water lines in the area at this time and that the District installs transmission mains, then the customers need to connect to the existing system. Mr. Campbell stated he would be in contact with Mr. McGinnis to get the application submitted right away and any additional steps that may follow. Director Jarvis added a suggestion in order to encourage good growth; if the extension of the waterline passes any other lots that may require to get service, that don't belong to the owner Mr. Campbell is representing, he may enter into an agreement with the District called a Frontage Free Agreement. Then those other lots would, when they hook up service, they would have to reimburse the owner for their pro-rata share of that extension.

No Action Necessary.

SUPPLIMENTAL AGENDA.

1. **CONSIDER AND TAKE ACTION ON AN ORDER ESTABLISHING HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT HUNT PROPERTIES DEFINED AREA WITHIN THE DISTRICT.**

   Mr. Alan Petrov explained this is the defined area the Board received the engineering report on at the last regular meeting. This action would be to officially establish it as a defined area.

   Director Thomas made a motion to approve the Hunt Properties Defined Area as described within the District and was seconded by Director Hulsey.

   All in favor: 4 ayes
   Opposed: 0 none

   Motion passed to approve.

2. **CONSIDER AND TAKE ACTION ON AN ORDER CALLING A JOINT ELECTION WITH EL PASO COUNTY ON THE ESTABLISHMENT OF HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT HUNT PROPERTIES DEFINED AREA WITHIN THE DISTRICT, AUTHORIZING THE ISSUANCE OF BONDS AND AUTHORIZING A MAINTENANCE TAX.**

Mr. Petrov explained this was the next step in the process, once the area has been defined there has to be an election within the area to formally certify and confirm it, then the area can issue bonds and there would be a separate maintenance tax separate from that of the District that would help pay for those facilities that are used to develop just that defined area.

Director Hulsey made a motion to call a joint election with El Paso County on the establishment of Horizon Hunt Properties Defined Area as described within the District and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

3. **CONSIDER AND TAKE ACTION ON AN ORDER CALLING A JOINT ELECTION WITH EL PASO COUNTY TO REDUCE THE MAINTENANCE TAX WITHIN THE HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT RAVENNA DEFINED AREA.**

Mr. Petrov explained this was also a previously approved defined area. The developers are asking for another election to reconfirm the maintenance tax at a reduced level, not to exceed .20 cents. This would be an election held by the County within that area only. Director Jarvis asked why this needs to be changed if there is already a not to exceed number attached? Mr. Petrov stated they want to confirm the validity of that prior election.

Director Hulsey made a motion to call a joint election with El Paso County to reduce the maintenance tax within the Horizon Regional Municipal Utility District Ravenna Defined Area and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

4. **CONSIDER AND TAKE ACTION TO APPROVE A JOINT ELECTION AGREEMENT WITH EL PASO COUNTY.**

Mr. Petrov explained that the county elections department would run the elections for both of the defined areas and the defined areas would pay for those elections.

Director Hulsey made a motion to approve a 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.

REGULAR AGENDA

5. **CONSIDER AND TAKE POSSIBLE ACTION ON AMENDMENT FOR TOWN OF HORIZON AND HORIZON REGIONAL MUD.**

Ms. Terry Quezada stated they do not have the amendment yet and will request it to be tabled. Ms. Troncoso gave a little background for the Board and stated there has been additional work necessary to be on the original scope so TRE entered into an interlocal agreement with the design to design the Town's Municipal facility connection for water and sewer. Ms. Terry Quezada explained that the city of Horizon has received the request for payment from TRE Engineering and the agreement calls for payment to HRMUD so the city needs to have a mechanism to pay TRE directly if that is what the District is agreeable to. Mr. Petrov asked if it would be easier under the current agreement if the Town pays the District then the District would in turn pay TRE. Ms. Quezada said that it would be.

Item tabled.

6. **CONSIDER AND TAKE ACTION ON RATIFICATION OF SPARE PUMP AND MOTOR ASSEMBLY FOR I-10 WELLS.**

Mr. McGinnis explained that the spare submersible pump they had, has been getting used and moved around to different locations and finally gave out. Mr. McGinnis had spoken to Director Jarvis and Mr. Petrov to be able approve the purchase as an emergency and needs to ratify the cost of putting that submersible pump in. The cost was $35,497.48 and the pump is installed and running producing 400 gallons a minute.

Director Thomas made a motion to approve the emergency purchase of the spare pump in the amount of $35,497.48 from Advanced Water Well Technologies and was seconded by Director Thomas.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

7. **CONSIDER AND TAKE ACTION ON PASEO DEL ESTE UNIT 9 PHASE III PAY APPLICATION #6.**

Ms. Troncoso explained this was the final pay estimate in the project Paseo Del Este Unit 9 Phase III and the next item is to recommend acceptance for operations & maintenance. The contractor is done & has turned in all necessary documents and are recommending the approval of their final pay estimate and is a future reimbursement under a defined area.

Director Thomas made a motion to approve the final pay application #6 for Paseo del Este Unit 9 Phase III and was seconded by Director Hulsey.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

8. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF PASEO DEL ESTE UNIT 9 PHASE III WATER AND WASTEWATER IMPROVEMENTS FOR OPERATIONS AND MAINTENANCE.

Director Thomas made a motion to accept Paseo Del Este Unit 9 Phase III for operations and maintenance and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

9. ENGINEERING AND OPERATIONS REPORT.

Ms. Troncoso presented the engineering report for the District.

Mr. David Munoz presented the operations report for the District.

Mr. Aldo Navarrete presented the maintenance report for the District.

Discussions only, no action necessary.

10. EXECUTIVE SESSION IF NECESSARY.

No executive session.

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

No other reports to discuss.

There being no further business before the Board, the meeting was adjourned at 11:42 a.m.

READ, APPROVED AND ADOPTED THIS 26th Day of February 2026.

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

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

CM/VS