

**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 Friday, September 12, 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 (<i>absent</i>)	-	President
Dean Hulsey (<i>absent</i>)	-	Vice President
Florence Thomas	-	Treasurer
Mike Barton	-	Secretary
Rafael Padilla	-	Assistant Secretary

Director Florence Thomas 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. District Attorney (via telephone) Alan Petrov. The Pledge of Allegiance was said with audience participation.

4. **RECEIVE CITIZEN COMMUNICATIONS.**

No Citizen Communications.

5. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2025-2026 FOR THE DISTRICT.**

Director Thomas, taking Agenda Items 5 through 10 together opened the public hearing for the proposed tax rate for 2025-2026 and asked if there was anyone present who would like to discuss the proposed tax rate.

Hearing no one: Director Barton made a motion to close the public hearing at 10:03 a.m. and was seconded by Director Padilla.

6. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2025-2026 FOR THE HUNT COMMUNITIES DEFINED AREA.**

Public Hearing opened and closed with Agenda Item # 5.

7. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2025-2026 FOR THE RANCHO DESIERTO BELLO DEFINED AREA.**

Public Hearing opened and closed with Agenda Item # 5.

8. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2025-2026 FOR THE HUNT PROPERTIES DEFINED AREA.**

Public Hearing opened and closed with Agenda Item # 5.

9. **PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2025-2026 FOR THE RAVENNA DEFINED AREA.**

Public Hearing opened and closed with Agenda Item # 5.

10. **HEARING CONCERNING PROPOSED TAX RATE FOR 2025-2026 FOR THE DEFINED AREA No. 6.**

Public Hearing opened and closed with Agenda Item # 5.

11. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2025-2026 FOR THE DISTRICT.**

Mr. Alan Petrov explained that what was published is the rate the Board discussed at the previous regular board meeting which was a tax rate of \$0.6628 per \$100.00 of assessed value which is made up of \$0.4231 per \$100.00 of assessed value for debt service and \$0.2397 per \$100.00 of assessed value for operations and maintenance.

Director Barton made a motion to approve the tax rate for fiscal year 2025-2026 for the District and was seconded by Director Padilla.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

12. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2025-2026 FOR THE HUNT COMMUNITIES DEFINED AREA.**

Director Thomas took agenda items 12 through 16 together. Mr. Petrov stated for each of these defined areas there is an additional 22.5 cents on top of the District's tax rate.

Director Barton made a motion to approve the tax rate for fiscal year 2025-2026 for the Hunt Communities Defined Area and was seconded by Director Padilla.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

13. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2025-2026 FOR THE RANCHO DESIERTO BELLO DEFINED AREA.**

Explanation with Agenda Item # 12.

Director Barton made a motion to approve the tax rate for fiscal year 2025-2026 for the Rancho Desierto Bello Defined Area and was seconded by Director Padilla.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

14. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2025-2026 FOR THE HUNT PROPERTIES DEFINED AREA.**

Explanation with Agenda Item # 12.

Director Barton made a motion to approve the tax rate for fiscal year 2025-2026 for the Hunt Properties Defined Area and was seconded by Director Padilla.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

15. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2025-2026 FOR THE RAVENNA DEFINED AREA.**

Explanation with Agenda Item # 12.

Director Barton made a motion to approve the tax rate for fiscal year 2025-2026 for the Ravenna Defined Area and was seconded by Director Padilla.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

16. **CONSIDER AND TAKE ACTION ON TAX RATE FOR FISCAL YEAR 2025-2026 FOR THE DEFINED AREA No. 6.**

Explanation with Agenda Item # 12.

Director Barton made a motion to approve the tax rate for fiscal year 2025-2026 for Defined Area No. 6 and was seconded by Director Padilla.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

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

Mr. Petrov explained that state law requires the District to have on file, in the County's real

property records and information, updated information about the District each year.

Director Barton made a motion to amend the district's information form for the district including the defined areas and was seconded by Director Padilla.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

18. CONSIDER AND TAKE ACTION ON RATIFICATION OF REPAIRS FOR I-10 WELL 2.

Mr. McGinnis explained that in order to get this well back in service, which it is back in service, the only thing they were waiting on was a Bac-T. The total cost for the repairs was \$54,166.63 and need this ratified.

Director Barton made a motion to ratify the repairs for I-10 Well 2 and was seconded by Director Padilla.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

19. EXECUTIVE SESSION IF NECESSARY.

No executive session.

20. **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 10:13 a.m.

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



FLORENCE THOMAS, TREASURER
Board of Directors
Horizon Regional M.U.D.



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

CM/VS