

**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, September 18, 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 (<i>absent</i>)	-	Vice President
Florence Thomas	-	Treasurer
Mike Barton (<i>absent</i>)	-	Secretary
Rafael Padilla	-	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. TRE & Associates Inc. - Linda Troncoso, Frank Ortiz, Tom Urrabazo, Ricardo Felix, Karen Barraza. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON REPAIRS OF I-10 WELL 8.

Mr. McGinnis requested to table to Regular Board Meeting.

Item tabled.

6. **ENGINEERING AND OPERATIONS REPORT.**

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

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

Ms. Troncoso presented the engineering report for the District.

Discussions only, no action necessary.

7. **EXECUTIVE SESSION IF NECESSARY.**

No executive session.

8. **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 12:08 p.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