

**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, January 15, 2026, 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 ( <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, 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 TURBIDEX FILTER MEDIA.**

Mr. McGinnis requested item tabled, is still waiting for pricing

Item tabled.

6. **CONSIDER AND TAKE ACTION ON EMERGENCY TANK REHABILITATION OF GST 2.**

Ms. Linda Troncoso explained GST 2 has been leaking. It was drained in December to try and locate the leak, and they could not pinpoint from the inside. She stated the tank was already in disrepair and since Maguire Iron is doing the construction of 3B & 4B they requested a quote for emergency repair which would be just the interior of the tank or the complete rehab, and Maguire Iron provided two prices.

Director Padilla made a motion to authorize Maguire Iron for emergency repairs up to \$249,000.00 and was seconded by Director Thomas.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

7. **CONSIDER AND TAKE ACTION ON VRF UNIT FOR CONCENTRATOR CONTROL CABINET.**

Mr. McGinnis explained that the control cabinet gets very hot and needs to be cooled. The VRF unit needs to get replaced.

Director Hulsey made a motion to approve the purchase of VRF unit for the concentrator control cabinet in the amount of \$19,365.33 and was seconded by Director Thomas.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

8. **CONSIDER AND TAKE ACTION TO AUTHORIZE A REQUEST TO HAVE CERTAIN PROPERTY OWNED BY THE DISTRICT REMOVED FROM THE HORIZON CITY ETJ.**

Ms. Troncoso explained as part of the proposed trade between Lower Valley Water Dept and Horizon Regional MUD to trade section 292 into Horizon Regional MUD and trade some land on Darrington to LVWD, they are wanting to make sure it is near an acre for acre trade. With the Boards request or approval Ms. Troncoso can draw up a petition.

Director Jarvis made a motion to authorize request to have certain property owned by the District removed from the Horizon City ETJ and was seconded by Director Hulsey.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

9. **OPERATIONS AND ENGINEERING REPORT.**

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

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

Ms. Troncoso presented the engineering report for the District.

Discussions only, no action necessary.

10. **EXECUTIVE SESSION, AS 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 12:18 p.m.

**READ, APPROVED AND ADOPTED THIS 27<sup>th</sup> Day of May 2026.**



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



**DEAN HULSEY, VICE PRESIDENT**  
Board of Directors  
Horizon Regional M.U.D.

CM/VS