

**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, October 1, 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 Administrative Services Manager - Veronica Saucedo. TRE & Associates Inc. - Linda Troncoso, Tom Urrabazo. Horizon Golf and Conference Center - Luis Delgadillo. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. CONSIDER AND TAKE ACTION ON AWARD OF BID FOR RO PLANT AND BPS**  
**5.**

Ms. Troncoso explained bids were opened on September 30<sup>th</sup> and a total of 2 bids were received from RM Wright and Smithco. The lowest bidder was RM Wright for the amount of \$34,477,846.00 and recommends award.

Director Thomas made a motion to award bid for RO Plant and BPS 5 to RM Wright in the amount of \$34,477,846.00 and was seconded by Director Padilla.

All in favor: 3 ayes  
Opposed: 0 none

Motion passed to approve.

6. **CONSIDER AND TAKE ACTION ON PURCHASE OF GATOR FOR SPRAY FIELD No. 1.**

Mr. Luis Delgadillo explained the machine they use to top dress the greens is over 12 years old and are in need of a new machine and are requesting purchase of another used gator with very few hours.

Director Thomas made a motion to approve the purchase of the gator for Sprayfield No. 1 and was seconded by Director Padilla.

All in favor: 3 ayes  
Opposed: 0 none

Motion passed to approve.

7. **CONSIDER AND TAKE ACTION ON PROPOSAL FOR WELL EVALUATIONS.**

Ms. Troncoso explained this item was only added for emergency purposes.

No action necessary.

8. **EXECUTIVE SESSION IF NECESSARY.**

No executive session.

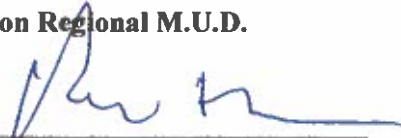
9. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

No other reports to discuss.

There being no further business before the Board, the meeting was adjourned at 10:09 a.m.

**READ, APPROVED AND ADOPTED THIS 26<sup>th</sup> Day of March 2026.**

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

  
**RAFAEL PADILLA, ASSISTANT SECRETARY**  
**Board of Directors**  
**Horizon Regional M.U.D.**

CM/VS