

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
HORIZON REGIONAL M.U.D.**

A regular meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Thursday, October 23, 2025, at 6:00 p.m. in person 14100 Horizon Blvd, Horizon City, Texas, 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	-	Assistant Secretary

Director Florence Thomas called the meeting to order at 6:00 p.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's Attorney - Alan Petrov. TRE & Associates Inc. - Linda Troncoso, Tom Urrabazo, Frank Ortiz, Ricardo Felix. SAMCO - Chris Lane (via telephone). The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

***Aurelio Corral.***

Mr. Corral addressed the Board regarding a lot on Anderpont and Natchez stating he wants to build an apartment complex and is requesting sewer service since there is a manhole about 350 ft away from lot. Ms. Troncoso explained to the Board that Mr. Corral's lot is along Natchez and Anderpont and Anderpont is the eastern boundary of the lift station service area for section 32 Lift Station. The lift station was not designed to service past Anderpont and in order to service anything past Anderpont the Lift Station 32 would need to be upsized.

No Action Necessary.

**5. CONSENT AGENDA.**

- A: Consider and Take Action to approve the Payment of Bills and Invoices for Operations and Construction; and to approve the Transfer of Funds.
- B: Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction for Spray Field; and to Approve the Transfer of Funds for Spray Field #1.
- C: Consider and Take Action on Pay Estimate No. 11 for 16 inch GST 4 feedline.
- D: Consider and Take Action on Pay Estimate No. 11 for RO Plant site work and yard piping.
- E: Consider and Take Action on Pay Estimate No. 6 for GST-3B and GST 4B.
- F: Consider and Take Action on Pay Estimate No. 8 for Verdancia Unit 1 Phase VN-1.
- G: Consider and Take Action on Pay Estimate No. 4 for RO feed tank.

Motion was made by Director Hulsey and seconded by Director Barton to approve the Consent Agenda.

All in favor: 5 ayes  
Opposed: 0 none

Motion passed to approve.

**6. DISCUSSION OF HORIZON VIEW ESTATES.**

Ms. Linda Troncoso updated the Board and Mr. Rafael Padilla regarding the Horizon View Estates (HVE) Sewer Project stating they submitted design to TCEQ and is under review.

No action necessary.

7. **CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF THE DISTRICT.**

Mr. McGinnis presented the Management and Operations report and set new calendar. Mr. McGinnis also reported that Ms. Anna Whitehead called regarding the sewer smell, Mr. McGinnis sent techs out to pour chemicals in manholes again and monitor.

**See attached report.**

Director Hulsey made a motion to approve the Management Report and was seconded by Director Barton.

All in favor: 5 ayes  
Opposed: 0 none

Motion passed to approve.

8. **CONSIDER AND TAKE ACTION ON THE ENGINEERING REPORT RELATING TO CONSTRUCTION AND ENGINEERING ACTIVITIES OF THE DISTRICT.**

Ms. Linda Troncoso discussed and presented the current service commitment applications and construction activity, then presented a summary of the Engineer's Report.

**See attached report.**

Director Thomas made a motion to approve the Engineering Report relating to construction and engineering activities and was seconded by Director Barton.

All in favor: 5 ayes  
Opposed: 0 none

Motion passed to approve.

9. **CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF SPRAY FIELD No. 1.**

Mr. Luis Delgadillo presented the Spray Field management and operations report. He reported the month of September was extremely busy, making \$148,000.00 in revenue beating budget by \$40,000.00.

Director Barton made a motion to approve the report relating to management and operational activities of Spray Field No. 1 and was seconded by Director Padilla.

All in favor: 5 ayes  
Opposed: 0 none

Motion passed to approve.

10. **CONSIDER AND TAKE ACTION ON FINANCIAL REPORT.**

Item tabled-no one present to report.

11. **CONSIDER AND TAKE ACTION ON VERDANCIA UNIT 1 PHASE VN-1 PAY ESTIMATE No. 9 (final).**

Ms. Troncoso explained this subdivision is in one of the Hunt defined areas. The project has been completed, walk through has been done, paperwork has been submitted and recommends approval along with the following item; acceptance for operations and maintenance.

Director Hulseby made a motion to approve Pay Estimate No. 9 and was seconded by Director Barton.

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

12. **CONSIDER AND TAKE ACTION ON ACCEPTANCE FOR OPERATIONS AND MAINTENANCE OF VERDANCIA UNIT 1 PHASE VN-1.**

Ms. Troncoso previously explained on item number 11.

Director Hulsey made a motion to accept Verdancia Unit 1 Phase VN-1 for operations and maintenance and was seconded by Director Barton.

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

13. **CONSIDER AND TAKE ACTION ON PROPOSALS FOR MANHOLE REHAB ON EASTLAKE WWL FROM INFRASTRUCTURE REHAB USA.**

Ms. Troncoso explained they received two proposals from Infrastructure Rehab in case the Board wanted to prioritize the rehabs. The first was for 4 manholes in the amount of \$112,164.00 and the second is for an additional 5 manholes for \$97,635.00. Ms. Troncoso recommends that all the manholes get rehabbed as they are not in good shape. Director Jarvis added as discussed in the engineering meeting these “priority” manholes may be rehabbed but at any minute the next may give out.

Director Hulsey made a motion to approve both proposals from Infrastructure Rehab for rehab on manholes on Eastlake Blvd and was seconded by Director Barton.

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

14. **CONSIDER AND TAKE ACTION ON REQUEST FOR CHANGE ORDER FOR GST-3B AND GST-4B.**

Ms. Troncoso presented a letter addressed to Mr. Frank Ortiz from CMD Endeavors that outlines their change order requests for materials associated with both tanks 3-B and 4-B. CMD attached letters and information from their supplier and subs. The letter CMD provided from Clowe & Cowan is dated April 9, 2025, and the letter TRE received is dated September 29, 2025. Ms. Troncoso explained, the Board awarded the contract to CMD in October 2024 and was executed in early November 2024 and although it is understandable that tariff prices are affecting material pricing, the contractor should have ordered material in December to lock in prices before tariffs increased and recommends Board not approve.

Director Jarvis made a motion to deny change order from CMD Endeavors and was seconded by Director Padilla.

All in favor of denying: 5 ayes

Opposed: 0 none

Motion passed to approve.

15. **CONSIDER AND TAKE ACTION ON REPLACEMENT OF FINE BAR SCREEN AT WWTP.**

Ms. Troncoso requested item be tabled to Special Meeting on 13<sup>th</sup>.

Item tabled.

**16. CONSIDER AND TAKE ACTION ON REHAB OF COARSE BAR SCREEN.**

Ms. Troncoso requested item be tabled to Special Meeting on 13<sup>th</sup>.

Item tabled.

**17. CONSIDER AND TAKE ACTION ON RATE ORDER FOR DISTRICT.**

Mr. McGinnis is requesting the Board remove transfer fee from rate order, change the commercial with backflow device from \$500.00 to \$2,000.00 and change wording from “transient consumer” to “temporary consumer”.

Director Hulseley made a motion to approve the changes to the rate order for the District and was seconded by Director Barton.

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

**18. CONSIDER AND TAKE ACTION ON PURCHASE OF VACUUM TRAILER FOR DISTRICT.**

Director Jarvis requested item be tabled to next regular board meeting.

Item tabled.

19. **CONSIDER AND TAKE ACTION ON 20" WATERLINE AT 13649 EASTLAKE BLVD (Boozy Tacos) AND ASSOCIATED EASEMENT FROM ROMITY DEVELOPMENT LLC.**

Director Jarvis stated this item would be discussed in executive session.

Director Padilla made a motion to approve the district's engineer to request the easement for 13649 Eastlake Blvd and was seconded by Director Thomas.

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

20. **CONSIDER AND TAKE ACTION ON AN ORDER CALLING A PUBLIC HEARING REGARDING PETITIONS FOR EXCLUSION OF LAND AS FILED BY GUSTAVO JIMENEZ, MEMBER/DIRECTOR FOR RE ORION LLC AND MICHAEL LIVINGSTON, PRESIDENT OF ROCK HOUSE JOINT VENTURE.**

Mr. Petrov explained there were two petitions for property exclusions. This is the first step and statutory requirement in the process of property exclusion and at the following regular board meeting there will be the public hearing to be able to act.

Director Hulsey made a motion to approve an order calling a public hearing regarding petitions for exclusion of land for Gustavo Jimenez and Michael Livingston and was seconded by Director Barton.

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

21. **CONSIDER AND TAKE ACTION ON THE SERIES 2025 UNLIMITED TAX BONDS FOR THE HUNT COMMUNICATIONS DEFINED AREA, INCLUDING APPROVAL OF A PRELIMINARY OFFICIAL STATEMENT; APPROVE ADVERTISING OF BOND SALE AND SCHEDULE FOR FINANCING AND AUTHORIZE ANY NECESSARY ACTION RELATED TO SAME.**

Mr. Petrov explained this was one of the defined areas, Hunt Communities Defined Area, that has had some construction the last few years that have added value to the area since they have built several homes. The District applied to TCEQ for approval for that area to issue bonds. The bonds will be supported by a tax within that area only, so those residents would be repaying the developer for the facilities that were built to serve that area only. This is the next step in the process after receiving approval from TCEQ. With the Board's approval of the preliminary official statement, Ms. Chris Lane would they finalize the preliminary official statement, then schedule it to be published and advertised to the financial institutions then submit bids on the bonds, determine which bid gave the best interest rate and make a recommendation to award the sale.

Director Hulsey made a motion to approve the action to move forward on the series 2025 unlimited tax bonds for Hunt Communities Defined Area and was seconded by Director Barton.

All in favor: 5 ayes  
Opposed: 0 none

Motion passed to approve.

22. **EXECUTIVE SESSION, AS NECESSARY.**

Executive session: 7:09 p.m.  
Back from executive session: 7:22 p.m.

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

No other reports.

There being no further business before the Board, the meeting was adjourned at 7:29 p.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.



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

CM/VS