

**MINUTES OF A SPECIAL CANVASSING 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, November 13, 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 of the members of the board, to-wit:

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|----------------------------------|---|---------------------|
| Gordon, Jarvis | - | President |
| Dean Hulsey | - | Vice President |
| Florence Thomas | - | Treasurer |
| Mike Barton | - | Secretary |
| Rafael Padilla (<i>absent</i>) | - | 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: Account Manager - Charlie McGinnis, Administrative Services Manager - Veronica Saucedo. District Attorney - Alan Petrov (via telephone). TRE & Associates Inc. - Linda Troncoso, Ricardo Felix, Karen Barraza, Tom Urrabazo. The Pledge of Allegiance was said with audience participation.

1. **ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF NOVEMBER 5, 2025, CONFIRMATION BOND AND MAINTENANCE TAX ELECTION FOR HUNT PROPERTIES DEFINED AREA;**

ADOPTAR LA ORDEN DE ESCRUTINIO DE DEVOLUCIONES Y DECLARACION DE RESULTADOS DEL 5 DE NOVIEMBRE DEL 2025 ELECCION DE IMPUESTO DE CONFIRMACION, FIANZA Y MANTENIMIENTO PARA HUNT PROPERTIES DEFINED AREA;

Director Thomas made a motion to adopt an order canvassing returns and declaring the results of November 5, 2025, confirmation bond and maintenance tax election for Hunt Properties Defined Area and was seconded by Director Hulsey.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

2. **ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF NOVEMBER 4, 2025, MAINTENANCE TAX ELECTION FOR RAVENNA DEFINED AREA.**

ADOPTAR UNA ORDEN DE ESCRUTINIO DE DECLARACIONES Y DECLARAR LOS RESULTADOS DE LA ELECCION DEL IMPUESTO DE MANTENIMIENTO DEL 4 DE NOVIEMBRE DE 2025 PARA RAVENNA DEFINED AREA.

Director Thomas made a motion to adopt an order canvassing returns and declaring the results of November 5, 2025, maintenance tax election for Ravenna Defined Area and was seconded by Director Hulsey.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

3. **CONSIDER AND TAKE ACTION ON AUTHORIZING RESCHEDULING OF THE SALE OF \$3,630,000 HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT HUNT COMMUNITIES DEFINED AREA UNLIMITED TAX BONDS, SERIES 2025 TO NOVEMBER 20, 2025.**

Director Thomas made a motion to approve the rescheduling of the sale of \$3,630,000 Horizon Regional Municipal Utility District Hunt Communities Defined Area Unlimited Tax Bonds, Series 2025 to November 20, 2025, and was seconded by Director Hulsey.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

Director Jarvis closed Canvassing Meeting at 10:02 a.m.

READ, APPROVED AND ADOPTED THIS 23rd Day of April 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