

**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, 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 by the members of the board, to-wit:

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: Inframark 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 REPLACEMENT OF FINE BAR SCREEN AT WWTP.**

Ms. Troncoso stated TRE received a quote from the supplier and installer for multiple repairs. There are issues with both the coarse bar screen and the fine bar screen. The coarse bar screen was installed about 10-12 years ago and picks up most stuff before passing

through the influent lift station. Some flange bearings for the wiper unit need to be replaced, dye springs, wiper blades and wear plates also need to be replaced. The cost to replace and install these items is \$15,000.00. Additionally, they included a bar rack unit assembly that would cost \$35,000.00 to replace and install if the Board chose to do so. Ms. Troncoso also explained one of the fine bar screens was replaced about 4 years ago and the other does need to be replaced. The cost for this is \$54,000.00 with an additional \$3,000.00 for installation.

Director Thomas made a motion to approve spending up to \$100,000.00 on repairs for both coarse and fine bar screens and was seconded by Director Hulsey.

All in favor: 4 ayes  
Opposed: 0 none

Motion passed to approve.

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

Discussion and action taken with Item # 5.

**7. 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.

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 11:48 a.m.

**READ, APPROVED AND ADOPTED THIS 23<sup>RD</sup> 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