

**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, November 20, 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 Jarvis 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 (*via telephone*). TRE & Associates Inc. - Linda Troncoso, Tom Urrabazo, Frank Ortiz, Ricardo Felix. El Paso Disposal - Lisa Hernandez. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

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. 12 for 16 inch GST 4 feedline.
- D: Consider and Take Action on Pay Estimate No. 12 for R.O. Plant site work and yard piping.

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 for the HVE sewer project. The plans have been submitted to TCEQ and they are still 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.

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 Hulsey 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 management report for the Spray Field to Board. Mr. Delgadillo stated for the month of October the golf course was open for business for about two weeks and made about \$104,000.00 in revenue and were budgeted at about \$71,000.00. Expenses were in line, and overall the golf course was to be in the negative due to it only being open a couple weeks but managed to make almost \$22,000.00.

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

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

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

Nothing to present.

No action necessary.

11. **CONSIDER AND TAKE ACTION ON PAY ESTIMATE No. 7 FOR GST-3B AND GST-4B.**

Ms. Troncoso explained this was a progress pay estimate and recommends approval.

Director Padilla made a motion to approve Pay Estimate No. 7 for GST-3B and GST-4B and was seconded by Director Hulsey.

All in favor: 5 ayes
Opposed: 0 none

Motion passed to approve.

12. **CONSIDER AND TAKE ACTION ON RANCHO DESIERTO BELLO UNIT 16 WATER AND WASTEWATER IMPROVEMENTS PAY ESTIMATE No. 6 (final).**

Ms. Troncoso explained this pay estimate is the final, paid for by the developer, has satisfied all requirements and the next item on the agenda is for acceptance for operations & maintenance.

Director Hulseby made a motion to approve Pay Estimate No. 6 for Rancho Desierto Bello Unit 16 (final) in the amount of \$97,193.80 to CMD Endeavors and was seconded by Director Padilla.

All in favor: 5 ayes
Opposed: 0 none

Motion passed to approve.

13. **CONSIDER AND TAKE ACTION ON RECOMMENDATION ON ACCEPTANCE FOR RANCHO DESIERTO BELLO UNIT 16 WATER AND WASTEWATER IMPROVEMENTS FOR OPERATIONS AND MAINTENANCE.**

Ms. Troncoso discussed in Item # 12.

Director Hulseby made a motion to accept Rancho Desierto Bello Unit 16 water and wastewater improvements for operations and maintenance and was seconded by Director Padilla.

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

14. **CONSIDER AND TAKE ACTION ON VERDANCIA UNIT 1 PHASES VN-2 AND VN-3 CHANGE ORDER No. 2.**

Ms. Troncoso explained this change order in the amount of \$7,500.00 is for the addition of one 2-grate type I inlet. The District does not need drainage but this is part of the water, wastewater and drainage contract approved by the District.

Director Hulseley made a motion to approve Change Order No. 2 for Verdancia Unit 1 Phases VN-2 and VN-3 and was seconded by Director Barton.

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

15. **CONSIDER AND TAKE ACTION ON RECOMMENDATION OF ACCEPTANCE FOR KENAZO UNIT II FOR OPERATIONS AND MAINTENANCE.**

Ms. Troncoso explained there is no letter for the recommendation of acceptance because the developer has an outstanding invoice of about \$10,000.00. They have satisfied all their engineering and construction requirements.

Director Jarvis tabled item to following regular board meeting after they make the payment.

Item tabled.

16. **CONSIDER AND TAKE ACTION PAY ESTIMATE No. 5 (final) FOR FEED WATER TANK FOR RO PLANT.**

Ms. Troncoso explained this is the final pay estimate for DN Tanks in the amount of \$276,871.80. Final inspections and walk-thru's have been done and complete and recommend approval of this pay estimate and the following item # 17 acceptance for operations and maintenance.

Director Hulseley made a motion to approve Pay Estimate No. 5 (final) for DN Tanks for feed water tank for RO Plant and was seconded by Director Barton.

All in favor: 5 ayes
Opposed: 0 none

Motion passed to approve.

17. **CONSIDER AND TAKE ACTION ON ACCEPTANCE OF FEED WATER TANK FOR RO PLANT FOR OPERATIONS AND MAINTNANCE.**

Item discussed with previous Item # 16.

Director Hulseley made a motion to accept feed water tank for RO Plant for operations and maintenance 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 tabled item.

19. **CONSIDER AND TAKE ACTION ON REPAIRS FOR RO PLANT TRAINS A, B, AND D FOR REAR HEADER ASSEMBLIES.**

Mr. Tom Urrabazo reported to the Board that the contractor has not given him any info, his estimator is out and apologizes.

Item tabled.

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

- a. **Receive and accept bids for the purchase of \$3,630,000 unlimited tax bonds, series 2025; and**
- b. **Approve final form of the Official Statement and adopt an order authorizing issuance of \$3,630,000 unlimited tax bonds, series 2025.**

Ms. Christina Lane discussed the bond series stating RW Baird bought the bonds at 4.740562% and the cover bid was 4.76. Ms. Lane recommends the Board accept the bid.

Director Hulseley made a motion to accept bids (a) and approve final form of the Official Statement and adopt order(b) for the sale of \$3,630,000 Horizon Regional Municipal Utility District Hunt Communities Defined Area unlimited tax bonds, Series 2025 and was seconded by Director Barton.

All in favor: 5 ayes

Opposed: 0 none

Motion passed to approve.

21. **PUBLIC HEARING REGARDING PETITION FOR EXCLUSION OF LAND AS FILED BY GUSTAVO JIMENEZ, MEMBER/DIRECTOR FOR *RE ORION LLC*.**

Director Jarvis opened a public hearing @ 6:43 p.m.

Mr. Alan Petrov explained this piece of property has had no service for over 20 years and they have filed to be excluded from the District.

Director Jarvis asked if there were any comments regarding petition; no comments were heard.

Director Jarvis closed the public hearing @ 6:44 p.m.

22. **PUBLIC HEARING REGARDING PETITION FOR EXCLUSION OF LAND AS FILED BY MICHAEL LIVINGSTON, PRESIDENT OF *ROCK HOUSE JOINT VENTURE*.**

Director Jarvis opened a public hearing @ 6:44 p.m.

Director Jarvis asked if there were any comments regarding petition; no comments were heard.

Director Jarvis closed the public hearing @ 6:45 p.m.

23. **CONSIDER AND TAKE ACTION ON REGARDING AN ORDER EXCLUDING LAND AND REDEFINING BOUNDARIES OF THE DISTRICT (GUSTAVO JIMENEZ, MEMBER/DIRECTOR FOR RE ORION LLC).**

Director Hulsey made a motion to approve an order excluding land and redefining boundaries of the District (Gustavo Jimenez, member/director for RE Orion LLC) and was seconded by Director Barton.

All in favor: 5 ayes
Opposed: 0 none

Motion passed to approve.

24. **CONSIDER AND TAKE ACTION REGARDING AN ORDER EXCLUDING LAND AND REDEFINING BOUNDARIES OF THE DISTRICT (MICHAEL LIVINGSTON, PRESIDENT OF ROCK HOUSE JOINT VENTURE).**

Director Padilla made a motion to approve an order excluding land and redefining boundaries of the District (Michael Livingston, President of Rock House Joint Venture) and was seconded by Director Hulsey.

All in favor: 5 ayes
Opposed: 0 none

Motion passed to approve.

25. **CONSIDER AND TAKE ACTION TO APPROVE AN AMENDED AND RESTATED DISTRICT INFORMATION FORM.**

Mr. Petrov explained that this is a requirement that is followed for the County's records regarding the exclusions of land previously made on Items 23 & 24.

Director Hulseley made a motion to approve the amended and restated district information form and was seconded by Director Barton.

All in favor: 5 ayes
Opposed: 0 none

Motion passed to approve.

26. **CONSIDER AN TAKE ACTION REGARDING A RESOLUTION ADOPTING CONTACT INFORMATION FOR PUBLIC INFORMATION REQUESTS.**

Mr. Petrov explained in the last session the Texas Legislation had, they added a provision to the Public Information Act that was filed with the Attorney General's office. This does not change anything; the Board just needs to officially declare they have a District contact which would be the General Manager for public information requests.

Director Hulseley made a motion to approve a resolution adopting contact information for public information requests and was seconded by Director Barton.

All in favor: 5 ayes
Opposed: 0 none

Motion passed to approve.

27. **CONSIDER AN TAKE ACTION REGARDING A RESOLUTION APPROVING AN AMENDED AND RESTATED DEVELOPER REIMBURSEMENT AGREEMENT FOR HUNT COMMUNITIES DEFINED AREA.**

Mr. Petrov stated they are updating the developer reimbursement agreement to include certain contractual provisions that the Attorney General's office now requires.

Director Hulsey made a motion to approve the resolution approving an amended restated developer reimbursement agreement for Hunt Communities Defined Area and was seconded by Director Barton.

All in favor: 4 ayes (*Director Thomas stepped out of meeting*)
Opposed: 0 none

Motion passed to approve.

28. NO ITEM # 28, NUMBER SKIPPED.

29. CONSIDER AN TAKE ACTION REGARDING AN ENGAGEMENT LETTER FOR AGREED UPON PROCEDURES AUDIT FOR HUNT COMMUNITIES DEFINED AREA.

Mr. Petrov explained this is another step in the bond issuance for the Hunt Communities Defined Area. The District is issuing bonds to reimburse the developer and in doing that the auditor goes through the information to make sure the District is not paying any more than needs to be.

Director Hulsey made a motion to approve an engagement letter for the agreed upon procedures audit for Hunt Communities Defined Area and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

30. **CONSIDER AND TAKE ACTION ON RATIFICATION OF EMERGENCY PURCHASE PIPING AND SUPPLIES FOR I-10 WELL 4.**

Ms. Troncoso explained as they were out doing the well survey for all the wells, Well # 4 went down. Since Santa Rosa was working on Well 3 they asked them to help figure out what was wrong with Well 4. Santa Rosa took 3 days to pull the well, they figured out what was wrong and gave a list of parts and Mr. McGinnis requested emergency approval from some of the Board members for the parts in the amount of \$57,090.75. Ms. Troncoso also stated that following that, there was a discussion at the engineering committee meeting about the labor needed to get everything installed once all the parts were in which would be Item # 31, the ratification of the labor to do the installation in the amount of \$72,100.00.

Director Hulsey made a motion to approve the ratification of the emergency purchase of piping and supplies for I-10 Well # 4 and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

31. **CONSIDER AND TAKE ACTION ON RATIFICATION OF EMERGENCY ACTION TO REHAB I-10 WELL 4.**

Item explained with Item # 30.

Director Padilla made a motion to approve the ratification of emergency action to rehab I-10 Well # 4 and was seconded by Director Hulsey.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

32. **EXECUTIVE SESSION, AS NECESSARY.**

No executive session.

33. **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 7:00 p.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