

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT**

FEBRUARY 26, 2026

The Board of Directors (the "Board" or the "Directors") of Horizon Regional Municipal Utility District (the "District") met in regular session at 6:00 p.m., in person at 14100 Horizon Blvd., Horizon City, Texas 79928 on Thursday, February 26, 2026, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called, the members of the Board, to-wit:

Gordon "Bob" Jarvis	President
Carl Dean Hulsey	Vice President
Mike Barton	Secretary
Florence "Kit" Thomas	Treasurer
Rafael "Ralph" Padilla, Jr.	Assistant Secretary

Also attending the meeting were the District's consultants: Carlos "Charlie" McGinnis, Inframark Account Manager, General Manager; Veronica Saucedo, Administrative Services Manager; Linda Troncoso, P.E., TRE & Associates, LLC ("Engineer"); Luis Delgadillo, Horizon Golf & Conference Center; and Zachary A. Petrov, Johnson Petrov LLP ("Attorney").

1. The President called the meeting to order at 6:00 p.m.
2. All members of the Board were present, thus constituting a quorum.
3. Pledge of Allegiance.
4. There was no one from the public that wished to speak at this time.
5. **CONSENT AGENDA.**
 - A. Consider and Take Action on Pay Estimate No. 15 for 16-inch GST 4 Feedline.
 - B. Consider and Take Action on Pay Estimate No. 10 for GST-3B and GST 4B.
 - C. Consider and Take Action on Pay Estimate No. 3 for ROWTP No. 3 and BPS No. 5.
 - D. Consider and Take Action on Pay Estimate No. 3 for BPS No. 1 Rehab.
 - E. Consider and Take Action on Pay Estimate No. 1 for Verdancia Unit II Subdivision and Offsite 15-inch Sewer Improvements.
 - F. Consider and Take Action on Pay Estimate No. 2 Booster Pump Station No. 3B.
 - G. Consider and Take Action on Minutes for Special Meeting of August 17, 2025, September 12, 2025 and September 18, 2025. Regular Board Meeting of December 19, 2024, February 27, 2025, May 22, 2025, July 24, 2025, August 28, 2025 and September 25, 2025.
 - H. Consider and Take Action to Approve Payment of Bills and Invoices for Operations and Construction; and to Approve the Transfer of Funds.
 - I. Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction for Spray Field; and to Approve Transfer of Funds for Spray Field #1.

Upon motion by Director Barton, seconded by Director Hulsey, after full discussion and with all Directors present voting aye, approved the Consent Agenda, including items A through I. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

6. **DISCUSSION ON HORIZON VIEW ESTATE SEWER**. Ms. Troncoso updated the Board on the project stating she will obtain TCEQ approval and look at grant opportunities. No action was taken at this time.

7. **CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF THE DISTRICT**. Mr. McGinnis reviewed the Management Report with the Board. Discussion ensued regarding Bac-T testing and getting wells up to full capacity. Mr. McGinnis stated engineering items will be added to the special meeting scheduled for March 19, 2026 for approval.

Upon motion by Director Thomas, seconded by Director Hulsey, after full discussion and with all Directors present voting aye, approved the Management Report. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

8. **CONSIDER AND TAKE ACTION ON ENGINEERING REPORT RELATING TO CONSTRUCTION AND ENGINEERING ACTIVITIES OF THE DISTRICT**. Ms. Troncoso updated the Board regarding activities in the District and responded to questions from the Board.

Upon motion by Director Thomas, seconded by Director Barton, after full discussion and with all Directors present voting aye, approved the Engineer's Report. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

9. **CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF THE SPRAY FIELD NO. 1**. Mr. Delgadillo updated the Board regarding Management and Operational activities in the District. He also responded to questions from the Board.

Upon motion by Director Hulsey, seconded by Director Barton, after full discussion and with all Directors present voting aye, approved the Management Report relating to Management and Operational Activities of the Spray Field No. 1. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

10. **CONSIDER AND TAKE ACTION ON ALLOWING SINGLE LINE FOR MOUNTAIN SHADOW UNIT 1 SUBDIVISION**. Discussion ensued. The Board stated this would be amenable to approving the exception for a single line with an automatic flushing valve instead of a looped system, with a contingency building the loop within five (5) years and language to incorporate the contingency into the development and reimbursement agreement.

Upon motion by Director Hulsey, seconded by Director Barton, after full discussion and with all Directors present voting aye, approved allowing a single line for Mountain Shadow Unit 1 Subdivision contingent upon building the loop within five (5) years with language incorporated into the development and reimbursement agreement. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

11. **CONSIDER AND TAKE ACTION ON WELL 10 REHAB PROPOSAL.**
Ms. Troncoso presented and reviewed with the Board the Well 10 rehab proposal from Santa Rosa Well Service, a copy of which is attached to the Engineer's Report.

Upon motion by Director Hulsey, seconded by Director Thomas, after full discussion and with all Directors present voting aye, approved the Well 10 Rehab Proposal. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

12. **CONSIDER AND TAKE ACTION ON BOOSTER PUMP STATION NO. 1.**

- a. Pay Application No. 4 (Final)
- b. Recommendation of Acceptance for Operations and Maintenance.

The Board reviewed Pay Estimate No. 4 (Final) from Cubic Water, LLC for Booster Pump Station No. 1, in the amount of \$131,238.93, a copy of which is attached to the Engineer's Report. TRE and Associates recommends acceptance of the utilities for operation and maintenance.

Upon motion by Director Thomas, seconded by Director Barton, after full discussion and with all Directors present voting aye, approved 1) Pay Estimate No. 4 (Final) from Cubic Water, LLC for Booster Pump Station No. 1, in the amount of \$131,238.93; and 2) approved acceptance of the utilities for operation and maintenance of Booster Pump Station No. 1. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

13. **CONSIDER AND TAKE ACTION ON RO SITE WORK AND YARD PIPING**

- a. Pay Application No. 15 (Final)
- b. Recommendation of Acceptance for Operations and Maintenance.

The Board postponed this item. No action was taken at this time.

14. **CONSIDER AND TAKE ACTION ON RECOMMENDATION OF AWARD FOR INJECTION WELL NO. 2.**

The Board postponed this item. No action was taken at this time.

15. **CONSIDER AND TAKE ACTION ON PURCHASE OF SPARE PUMP FOR HORIZON LIFT STATION.**

Mr. McGinnis presented and reviewed with the Board repair estimates for a spare pump for the Horizon Lift Station.

Upon motion by Director Hulsey, seconded by Director Barton, after full discussion and with all Directors present voting aye, approved the repair estimates for a spare pump for the Horizon Lift Station. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

16. CONSIDER AND TAKE ACTION ON TURBIDEX MEDIA FOR FILTRATION SYSTEM.

Next, Mr. McGinnis provided an update and quotes on Turbidex Media for the filtration system. Director Jarvis inquired about Inframark performing the installation work. Mr. McGinnis replied he would look into it.

Upon motion by Director Hulse, seconded by Director Barton, after full discussion and with all Directors present voting aye, approved the quotes on Turbidex Media for the filtration system. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

17. CONSIDER AND TAKE ACTION ON SPARE PUMP FOR DUANESBURG LIFT STATION.

Mr. McGinnis reviewed a quote from JCH for the Duanesburg Lift Station.

Upon motion by Director Hulse, seconded by Director Barton, after full discussion and with all Directors present voting aye, approved the quote from JCH for the Duanesburg Lift Station. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

18. CONSIDER AND TAKE ACTION ON (IF NECESSARY) RESTAURANT LEASE (AKA CONCESSION AGREEMENT).

Director Hulse updated the Board regarding amendments to the Restaurant Lease Agreement. No action was taken at this time.

19. CONSIDER AND TAKE ACTION TO PURCHASE SPARE PUMP FOR I-10 WELLS SOUTH OF I-10.

Mr. McGinnis presented quotes for the purchase of a spare pump for the I-10 Wells, south of I-10. Action on this item was done in conjunction with agenda item 20.

20. CONSIDER AND TAKE ACTION TO PURCHASE NEW PUMP FOR I-10 WELL #7.

Mr. McGinnis also presented quote for the purchase of a new pump for the I-10 Well No. 7.

Upon motion by Director Hulse, seconded by Director Barton, after full discussion and with all Directors present voting aye, approved the quotes for the purchase of a spare pump for the I-10 Wells, south of I-10 and quote for the purchase of a new pump for the I-10 Well No. 7. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

21. CONSIDER AND TAKE ACTION TO RATIFY EMERGENCY REPAIRS FOR I-10 WELLS #S 3 AND 7.

Mr. McGinnis requested the Board approve and ratify the emergency repairs for I-10 Wells 3 and 7.

Upon motion by Director Padilla, seconded by Director Hulse, after full discussion and with all Directors present voting aye, approved the Board approved ratifying the emergency repairs for I-10 Wells 3 and 7. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

22. CONSIDER AND TAKE ACTION ON RESOLUTION APPROVING DEVELOPER REIMBURSEMENT AGREEMENT FOR DEFINED AREA NO. 6.

Mr. Petrov presented and reviewed with the Board a Resolution Approving the Developer Reimbursement Agreement for Defined Area No. 6 and the Reimbursement Agreement, copies of which are attached hereto.

Upon motion by Director Hulsey, seconded by Director Barton, after full discussion and with all Directors present voting aye, approved a Resolution approving the Developer Reimbursement Agreement for Defined Area No. 6 and the Reimbursement Agreement. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

23. CONSIDER AND TAKE ACTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY, AMEND BROKER LIST AS NECESSARY.

Mr. Petrov stated that reviewing the Investment Policy was an annual requirement of the Texas Public Funds Investment Act, but that no changes were being proposed at this time. The Board reviewed the Investment Policy.

Upon motion by Director Barton, seconded by Director Hulsey, after full discussion and with all Directors present voting aye, approved the Annual Review of Investment Policy and to amend the Broker List as necessary. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

24. CONSIDER AND TAKE ACTION ON CHANGE ORDER NO. 1 FOR VERDANCIA UNIT II SUBDIVISION AND OFFSITE 15-INCH SEWER IMPROVEMENTS.

Ms. Troncoso presented and reviewed Change Order No. 1 for the Verdancia Unit II Subdivision and Offsite 15-inch Sewer Improvements, increasing the amount of the contract in the amount of \$105,700.

Upon motion by Director Barton, seconded by Director Hulsey, after full discussion and with all Directors present voting aye, approved the Change Order No. 1 for the Verdancia Unit II Subdivision and Offsite 15-inch Sewer Improvements, increasing the amount of the contract in the amount of \$105,700. (All in favor: 5 ayes/Opposed 0). Motion passed unanimously.

25. EXECUTIVE SESSION (IF NEEDED). None.

26. REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD. Ms. Troncoso stated that the proposed Land Swap with the neighboring district is close to being finalized and will likely be added to the special meeting agenda of March 19, 2026.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 7:12 p.m.

SIGNED, PASSED and APPROVED this ____ day of March, 2026.



**GORDON JARVIS, PRESIDENT
BOARD OF DIRECTORS
HORIZON REGIONAL MUD**



**MIKE BARTON, SECRETARY
BOARD OF DIRECTORS
HORIZON REGIONAL MUD**

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