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 Wednesday, August 12, 2026, at 6:00 p.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 *(absent)*	-	Treasurer
Mike Barton	-	Secretary
Rafael Padilla *(absent)*	-	Assistant Secretary

Director Gordon 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. TRE & Associates Inc. - Linda Troncoso. District's Attorney - Alan Petrov (*via telephone)*. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

Speaking on item # 6.

5. CONSIDER AND TAKE ACTION ON EL PASO ELECTRIC NEW SERVICE INSTALL FOR GST 3B BOOSTER STATION.

Ms. Troncoso presented the Board with the contract for the upgraded service from El Paso Electric for GST 3B booster station.

Director Hulsey made a motion to approve El Paso Electric new service install for GST 3B

Booster Station and was seconded by Director Barton.
All in favor: 3 ayes
Opposed: 0 none

Motion passed to approve.

6. CONSIDER AND TAKE ACTION IF NECESSARY, ON SPRAY FIELD No. 1 CLUB HOUSE IMPROVEMENTS.

Director Hulsey introduced the architects Al & Jacob Loya with Loya Wilke Architects to speak about the proposal for improvements at the golf course club house. Mr. Al Loya explained the structure and scope of the proposal. They would first need to survey to see what is usable and what isn't, then start the design process, permitting, bidding, then the construction administration.

Discussion only at this time, will place item on regular board meeting agenda for August.

No action.

7. CONSIDER AND TAKE ACTION IF NECESSARY, ON SPRAY FIELD No. 1 CART PATHS.

Director Hulsey received two quotes, one from Allen Concrete in the amount of $305,000.00 and one from Alpha Paving in the amount of $159,038.50. Ms. Troncoso stated they had solicited pricing from 5 contractors, provided them with the scope of what was needed and only received quotes from two. Mr. Petrov stated since both quotes exceeded the $150,000.00 maximum, the scope would need to be reduced a bit and sent back to the contractors that provided quotes and see if they come under the $150 max. Director Jarvis suggested the Turf Committee reduce the scope and resubmit to the two contractors.

Discussion at this time, will place item on regular board meeting agenda for August.

No action.

8. EXECUTIVE SESSION, AS NECESSARY.

No executive session.

9. 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 6:18 p.m.

READ, APPROVED AND ADOPTED THIS 27th Day of August 2026.

GORDON JARVIS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.

DEAN HULSEY, VICE PRESIDENT
Board of Directors
Horizon Regional M.U.D.

CM/VS