

**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 6, 2014 at 3:00 p.m. 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with the law.

The roll was called of the members of the board, to-wit:

Benny Davis	-	President
Bonnie Moorhouse	-	Vice President
Bob Jarvis	-	Secretary
Kit Thomas	-	Treasurer
Dean Hulsey	-	Asst. Secretary

Director Davis called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Severn Trent Services. Project Manager Charlie McGinnis and Administrative Assistant Elvia Munoz, TRE & Associates, Inc. Linda Troncoso, and Matt Lucas. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS

Mr. Gabriel Rubio owner of Prestige Fitness and Nutrient Center approached the Board Members. Mr. Rubio is a resident of Paseo Del Este MUD. Mr. Rubio is asking the Board Members for permission to have golf course customer's exercise at the golf course. Director B. Davis advised Mr. Rubio that Alejandrina Pina was the person he needed to contact since she was the lessee.

5. 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.

Director B. Moorhouse asked Administrative Assistant Mrs. Munoz on daily sales and if any profit was done. I E. Munoz responded that the golf course was negative for the month of July 2014. Director D. Hulsey responded that June 2014 and July 2014 have been the worst months. Director K. Thomas asked if any tournaments coming up. Director D. Hulsey responded that there would be a customer tournament on August 13, 2014.

Director K. Thomas made a motion 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 and was seconded by Director D. Hulsey.

Vote was unanimous to approve.

6. CONSIDER AND TAKE ACTION, IF NECESSARY, RELATING TO THE LEASE WITH MOONLIGHT P&Q, LLC.

Mrs. Pina requested once again approval from Board Members to have the restaurant closed for breakfast. Director B. Davis advised Mrs. Pina he wants someone in the mornings. Mrs. Pina advised that she will only have one cook and one waitress. Director B. Davis also suggested to have a bell to ring for service. Mr. Gates mentioned he had some trucks on Sunday that had ice coolers inside their trucks and mentioned to Board Members that it was illegal but he advised them they could not be bringing coolers to the golf course parking lot. Director B. Davis asked what time the restaurant opened on weekends. Mr. Gates answered that both the golf course and restaurant open at 8 A.M. Saturdays and Sundays, and added that the weekends are the best days for business at the golf course. Director D. Hulsey advised Mr. Gates to give Mrs. Pina a heads up as to how many employees to have on a daily basis. Mr. McGinnis also advised Board Members that there was an electrical problem that had no protection and no tie-in. Director B. Davis asked Mr. McGinnis how it had never been seen. Mrs. Pina advised Board Members that she feels she is having to fix too many things and thinks it is not fair to her. Director B. Davis advised her she had 18 months of no rent, and also explained that the split on maintenance was between both parties the District and hers. Director B. Davis advised Mrs. Pina that what she is doing is a remodeling issue. Mrs. Pina answered and said "no that was not remodeling at all". Director B. Davis also explained to Mrs. Pina that the reason why a contract was done was because the District was not interested in remodeling or fixing the golf course. Director B. Moorhouse asked Mr. McGinnis to explain the electrical problem once again for Director B. Jarvis to hear. Mr. McGinnis explained there was no tie-in and was all tied in direct. Mr. McGinnis thinks since there was no protection to the building it could have caused it to blow up. Director B. Davis asked who had done the repairing. Mr. McGinnis answered Don from Precision Electrical had done the repairing. Director D. Hulsey asked if it was a code issue and if it was, what code issue was it. Mr. McGinnis responded that only the office inside was code issue and code was direct tie-in.

No action was taken.

7. **CONSIDER AND TAKE ACTION ON SERVICE AGREEMENT WITH EL PASO DISPOSAL, LP FOR SLUDGE HAULING AND DISPOSAL.**

Engineer L. Troncoso explains that the service agreement contract with El Paso Disposal, LP for sludge hauling is ready and needs a signature from Director B. Davis. Director B. Davis asked if this contract will help our budget. Ms. Troncoso answered yes it definitely will. Director K. Thomas asked how much. Ms. Troncoso advised that it would be a \$9,000.00 difference. Director B. Jarvis asked if contractor aware on the wait time. Ms. Troncoso replied would get back with Board Members on that.

Motion was made by Director B. Jarvis to take action on service agreement with El Paso Disposal, LP for sludge hauling and disposal and was seconded by K. Thomas.

Vote was unanimous to approve.

8. **CONSIDER AND TAKE ACTION, IF NECESSARY, ON SPRAY FIELD OPERATIONS.**

Mr. Jeff Gates explains some samplings were done and sent to NM University. As per Dr. Goss results were terrible. The good news are that the rain has helped out with the removal of salts, and advised TDS has come down a little. Director B. Davis asked Ms. Troncoso on status of schedule. Ms. Troncoso responded only some electrical issues left as per Kendrick Electric. Ms. Troncoso also explained one pump can run even manually but not both pumps at the same time. Mr. Hulsey asked when pump would work. Ms. Troncoso advised Board Members that pump would be up and running by the end of the month, but is now pumping temporarily. Director D. Hulsey also asked if the District can have a water truck for emergency. Mr. McGinnis advised he would get them a price. Director D. Hulsey also asked if District can get water from fire hydrant. Ms. Troncoso answered yes but needs to be hauled by a truck. Director D. Hulsey advised Mr. Gates he had also seen several weeds. Mr. Gates responded it was due to so much rain but that they were spraying them. Director B. Moorhouse advised Mr. Gates that she has seen several children playing around on the sprinklers. Mr. Gates responded that if the Marshall see them he will approach them if not he will do the same thing and have the children go away. Mr. Gates also advised that the new sign is up but has no lighting. Director B. Davis said lighting was not important. Mr. Gates also advised that the new sign had no address but that he would install address to the new sign at the golf course. Director D. Hulsey asked what the deal was with Lake 13. Mr. Gates responded there was 4 to 5

feet of water. Ms. Troncoso advised could add to permit and city could put out a request for drainage improvements. Director B. Davis advised that he had read an article from North Texas newspaper. The article read that man-made wetlands turn wastewater into tap water on pumping station that pulls murky water from the Trinity River to be fed into man-made wetland project near Fair Field. Ms. Troncoso advised Director B. Davis that it does not work here in Horizon City due to heavy sand storms, and that in Central Texas was always green. Director B. Moorhouse asked Mr. Gates if there is a problem with someone throwing trash in back of Mr. Navidomskis house. Mr. Gates replied no he had not seen any trash being dumped. Mr. McGinnis advised all that electric meter is back in service.

No action was taken.

9. CONSIDER AND TAKE ACTION ON 20' FORCE MAIN EASEMENT UNDERGROUND ENCROACHMENT C.D. STEWART SURVEY NO. 321 FOR EL PASO ELECTRIC COMPANY.

Director K. Thomas made motion to consider and take action on 20' force main 3 easement underground encroachment C.D. Stewart Survey No. 321 for El Paso Electric Company and seconded by Director B. Jarvis.

Vote was unanimous to approve.

10. REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

Director B. Moorhouse mentioned that she had heard on the news regarding raising taxes. Director B. Moorhouse also asked if Cubic Water was still working at the RO Plant. Ms. Troncoso advised Board Members that vessels are still being taken care off by Cubic Water but that by next week they would be out. Ms. Troncoso advised Director B. Moorhouse that she would let her know once Mr. Villalobos was out from the RO Plant. Director B. Moorhouse concluded and asked Mr. McGinnis to get with Ghostlight Creative in getting new pictures for the website.

There being no further business before the Board, the meeting was upon motion made by Director K. Thomas duly made and seconded by Director B. Jarvis and carried, adjourned at 4:15 p.m.

READ, APPROVED, AND ADOPTED THIS 28TH DAY OF AUGUST 2014.



BENNY DAVIS, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



GORDON JARVIS, SECRETARY

Board of Directors

Horizon Regional M.U.D.

EM/CM