

**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, September 05, 2013 at 3:30 p.m. at 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with law.

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

Benny Davis	-	President
Maureen Singleton	-	Vice President
Bob Jarvis	-	Secretary
Florence Thomas	-	Treasurer
Bonnie Moorhouse	-	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. (Mrs. Janita Williams, Elvia Munoz, Mr. Charlie McGinnis), TRE & Associates, Inc. (Ms. Linda Troncoso). The Pledge of Allegiance was said with audience participation.

**AGENDA**  
**ITEM**

**4. RECEIVE CITIZEN COMMUNICATIONS**

No Citizen Communications.

**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.**

Director Jarvis motion to have Item 5 and discussed before item 13

**6. CONSIDER AND TAKE ACTION ON FINAL PAYMENTS FOR VALLEY PAVEMENT SEALING, LLC.**

Director Jarvis made a motion to disapprove since parking lot and sidewalk, also the wall parallel to Ashford Curb not sealed. Director Davis noted the front steps has different sealing, Director Jarvis noted Valley Pavement had been discussed at golf course committee and will be tabled since is not completed. Mr. Gates will call Valley Pavement Sealing, LLC company 1<sup>st</sup> thing in the morning to get all unfinished work done.

Motion made by Director Thomas to approve final payment for Valley Pavement Sealing, LLC subject to completion and Director Jarvis seconded

The ensuing vote was unanimous to approve.

**7.**

**Consider and Take Action on EP Mechanical Technologies Inc., for repair work at Club House.**

Mr. Jeff Gates noted additional Miscellaneous material will be needed for the Air Conditioners. Director Davis asked for the price and Mr. Jeff noted the price is \$5950.00 and Director Davis noted \$5950.00+4360.00+780.00+695.00+1080.00 total of \$12865.00 as per Quote given by EP Mechanical Technologies Inc. Director Jarvis noted there needed to be an adjustment since the removing of air conditioners, was not necessary; adjustment should have been given before starting any work.

Motion to approve the repair work at Club House was made by Director Thomas and seconded by Director Jarvis, Director Singleton Abstained.

**8.**

**Consider and Take Action on Leasing the Golf Course.**

Director Davis met with Philip Crowder to negotiate entire golf course lease, Board Members have proposed a couple of items before the final agreement. Next step to finalize, Director Davis passed a summary to the board members to summarize, and has given information to Mr. Alan Petrov.

Board Members have entered into Executive Session at 3:49 and came back to session at 4:59.

Motion made by Director Singleton to entertain negotiating with Mr. Crowder the lease with option to purchase and seconded by Director Jarvis.

The ensuing vote was unanimous to approve.

**9.**

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

Mr. Jeff Gates noted several items needed prior to opening, passed out informative forms of Tee Consoles and Kooler Water Stations with the prices and noted would also need Yardage markers, ball washers, T box signs, waste baskets, cart rakes, Director Davis authorized Mr. Jeff to buy 4 Water Stations at cost of \$460.00, subject to conversion of lease.

Mr. Gates noted Fertilizer needed for Nov, Director Singleton noted Jeff could start on Greens, Mr. Gates will start germinating, Director Davis authorized Fertilizer. Mr. Gates noted about junk equipment if able to sell, Director Jarvis need to consult with Attorney.

Mr. Gates Jeff noted short one employee and would like to request 2 temps, 1 new one to replace lost employee and 1 extra for two to three weeks. Director Jarvis wanted to know at what rate and Mr. Gates noted at \$7.25 Hr.

Motion made by Director Jarvis no authorize 2 temps for Three weeks and seconded by Director Singleton.

Mr. Gates noted will obtain pricing for 2 school Districts to come to play, and will obtain information on ATM and Credit Card systems.

Director Singleton noted a sign is needed, and Director Davis stated a permanent sign not at the moment waiting on conversion of lease, could use a cloth sign, would vote on sign later, and sand needed for Sand Buckets will wait as well.

Director Davis authorized a cleaning crew to clean the carpets on bottom floor, need to shampoo carpet and deodorize, Director Singleton noted there is a mildew smell and believes the carpet needs to be replaced rather than clean. Director Davis made a motion to obtain a cleaning crew for the carpets on the bottom floor and seconded by Director Jarvis.

Director Davis authorized negotiations on swimming pool with moonlighting group.

**10.**

**CONSIDER AND TAKE ACTION ON GOLF CARTS LEASE OPTIONS**

Director Davis noted met with Nathan Carl for the golf carts, and if authorize for carts delivery will have 3<sup>rd</sup> week of September, another letter of credit will be required.

Motion made by Director Singleton to have golf carts delivered and authorize letter of credit and seconded by Director Thomas and Director Jarvis obtained.

**11. CONSIDER AND TAKE ACTION ON PROPOSAL FOR TRE & ASSOCIATES, LLP FOR R.O. PLANT PRE-FILTER IMPROVEMENTS.**

Director Thomas made a motion to table the proposal for TRE & Associates, LLP for R.O. Plant Pre-Filters improvement and Director Singleton seconded.

**12. CONSIDER AND TAKE ACTION ON RELEASE OF ESCROW FOR SPRAY FIELD #1 LIFT STATION AND FORCE MAIN IMPROVEMENTS.**

Ms. Troncoso noted the TECQ required that the funds for the two projects from the most recent bond sale be escrowed; the plans for the force main and the lift station have been approved by the TCEQ, we can apply to the two projects to release the escrow. This resolution from the Board which is sent to the TECQ to authorize the release of the escrowed funds.

Motion to authorize for Escrow Funds to be released was made by Director Thomas and Seconded By Director Jarvis

**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.**

Director Thomas noted to approve all the payments of bills with the exception of Valley Pavement Sealing, LLC and Director Singleton Seconded.

There being no further business before the Board, the meeting was upon Motion made by Director Moorhouse duly made and Seconded by Director Jarvis and carried, adjourned at 6:02 p.m.

**READ, APPROVED, AND ADOPTED THIS 26 DAY OF SEPTEMBER 2013.**



**MAUREEN SINGLETON, VICE PRESIDENT  
BOARD OF DIRECTORS  
HORIZON REGIONAL M.U.D.**



**BOB JARVIS, SECRETARY  
BOARD OF DIRECTORS  
HORIZON REGIONAL M.U.D.**

JW/CM