

**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 April 16, 2015 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 - Not Present |

Director B. 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, Administrative Assistant Elvia Munoz, TRE & Associates, Inc. Linda Troncoso, Xochitl Aranda. The Pledge of Allegiance was said with audience participation.

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 #1.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas 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 No.1

Vote was unanimous to approve.

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

Mrs. Pina explained she had send emails to all Board Members regarding renovation of swimming pool. Mrs. Pina is asking for any kind of help from the Board Members. Director B. Jarvis explains that it be a good idea to help Mrs. Pina to get more business. Director B. Jarvis advised that the District can help by Paying 40% of the entire project, and Mrs. Pina can pay an additional \$1,000.00 in rent. Mrs. Pina advised she can give \$15,000.00 as a down payment. Mrs. Pina also mentioned that she would like to have project done by Memorial Day weekend. Mrs. Pina advised that the chemicals in the pool were not up to code last year, and this year, she would like to change all that. Mrs. Pina concluded that the District can save \$6,000.00 if project is given to Mr. Mike Pina.

Motion was made by Director B. Davis and seconded by Director K. Thomas to approve 40% of the cost, and details to be worked with Attorney A. Petrov.

Vote was unanimous to approve.

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

Mr. Delgadillo explains that business is picking up. Director K. Thomas asked if leak was fixed. Mr. Delgadillo advised leak was fixed and leak was coming from the hot water upstairs restroom. Director B. Davis asked how many rounds are per month. Mr. Delgadillo answered 4,000 rounds between May – October and 1800-2200 rounds between December – February. Mrs. Pina mentioned that El Paso Builders gave excellent reviews on the golf course. Mr. Delgadillo explained that the District needs the correct person that knows about greens and turf. Mr. Delgadillo would like for the District to hire a Turf Superintendent. Director B. Moorhouse mentioned that Steve gentlemen she knew would like to apply for the Turf Superintendent. Director B. Jarvis suggested to hire a student from New Mexico State. Mr. Delgadillo advised to be careful in hiring someone who was still attending school due to student still learning from the job.

8. CONSIDER AND TAKE ACTION ON I-10 WELL 4B FOR REHAB.

Mr. McGinnis explains the prices to repair the pump in Well 4A.

Motion was make by Director B. Jarvis and seconded by Director K. Thomas to approve West Texas Water Well Service to repair Well 4A at a total price of \$54,181.00

Vote was unanimous to approve.

Average daily use 4,520,100= 1.53 residual
Maximum daily use 5,363,100=1.97 residual
Minimum daily use 2,471,800= 0.99 residual

Waste water totals for the month March 2015:
Percent of permitted to Spray Field is 25.7 %
Percent of permitted to GLO is 73.3%
Percent of permitted influent to STP is 82.0%
Percent of permitted effluent to Mesa Spur drain is 50.0%.

Mr. Luna explains the HRMUD effluent annual average is:

Total effluent 2.0844
Golf Course 0.1595
GLO 0.6685
MSD 1.2490
RO 0.4790

Permit Maximum:
Total effluent 3.0000
Golf Course 0.5000
GLO 1.0000
MSD 3.0000
RO 0.5294

Engineer L. Troncoso advised Board Members that there were no applications this month. Next Ms. Troncoso advised to place acceptance of Darrington Eastlake Commercial Improvements for operation and maintenance for next month. Ms. Troncoso explained that Bob Johnson and Cubic Water are going through a law suit, and Attorney A. Petrov was involved in this as well. Mrs. X. Aranda explains that RO Concentrator Project Building will be completed on time. For the RO Concentrate Pond Improvements only waiting on close out documentation, and ponds were low enough and can send water out enough to not over flow. On the RO Pre-Filter System Mrs. Aranda met with Randy Wright to make sure all fittings are working due to that being the only delay. Mrs. Aranda did mention that Randy Wright is aware of the deadline. Ms. Troncoso explains Spray Field No. 1 Irrigation Booster Pump Station Improvements, CSA Contractors mailed a letter to TRE & Associates responding the following: In response to your letter dated January 20, 2015 CSA will not accept any liquidated damages for the above mentioned project. Ms. Troncoso explains she has not heard anything yet from Town of Horizon City in regards to Darrington Drainage. Director B. Jarvis suggested to get a preliminary meeting with Ms. Troncoso, Director B. Davis, and Mr. Delgadillo. Ms. Troncoso advised that she and Mr. McGinnis met with Rosanne Rivera the Town Engineer and discussed the drive ways. Ms. Rivera said all was good and with no problems, and that the center would be the most access gate. Ms. Troncoso concluded that once GST 2 is cleaned up, plans will be submitted to TCEQ.

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

Director B. Moorhouse explained that Clint School was going through a bond issue for 80 million. Next Director B. Moorhouse reported that Mr. Miller had gone to Austin to change some legislature. Ms. Troncoso explained co- sponsored a bill to approach the GLO, although the bill is to study what it will take. Meaning the 1st step will be the study. Director B. Davis asked why District is not asked for land. Director B. Moorhouse advised on the Lake clean up. Ms. Troncoso explained that with the legislature that passed the GLO, Ms. Troncoso suggested the District should want out since in 20 years it has never been helped. Director B. Davis asked Ms. Troncoso to get with Attorney A. Petrov regarding this situation, and advised Mr. McGinnis to place on next Agenda to discuss real estate with Mr. Petrov.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director K. Thomas all in favor and carried, adjourned at 4:50 p.m.

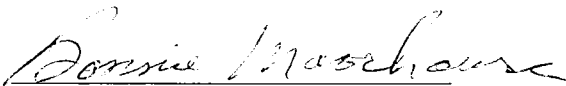
READ, APPROVED, AND ADOPTED THIS 28th DAY OF MAY 2015.



BENNY DAVIS, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



BONNIE MOORHOUSE, VICE PRESIDENT

Board of Directors

Horizon Regional M.U.D.

EM/CM