

**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 Monday May 12, 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
	-	Vice President
Bob Jarvis	-	Secretary
Kit 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. General 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**

Jay Blobner explains to Board Members that he will be watering the parks between 12pm-6pm Friday and Sundays only, due to high water consumption last year. Mr. Blobner also explains that he is waiting on Mr. McGinnis for quote on water meters. Mr. Blobner explained that last year young children played with the sprinklers during the summer but that he had reduced the sprinklers to only turn on 15-20 minutes to save water. Mr. Blobner concludes that it is very important to save water due to Texas drought. Board Members addressed to Mr. Blobner and appreciated him for his information. Jody Stubbs member from the golf course wanted to thank Mr. Gates and Board Members for the golf course. He advised all that he is very happy that the golf course is open. Charles Boyle is an El Paso golfer who came to the Horizon Golf Course and wanted to advise the Board Members that 3 units need maintenance and need to be changed. Mr. Boyle would like to give Board Members a quote for maintenance. Mr. Boyle passed out a proposal to change filters for the amount of \$4,400.00 for the whole year. Mr. Boyle claims he has a contract with El Paso Electric. Director B. Davis asked to place this proposal on our next agenda for next meeting.

**5. CONSIDER AND TAKE ACTION TO APPROVE THE PAYMENT OF BILLS AND INVOICES FOR OPERATIONS AND CONSTRUCTION FOR SPAY 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 Spay Field #1.

Vote was unanimous to approve.

**6. CONSIDER AND TAKE ACTION ON PURCHASE OF 8,000 POUND TELEHANDLER.**

Project Manager Charlie McGinnis asked Board Members for approval of 8000 pound Sky Trak (Forklift). Director B. Davis asked Mr. McGinnis that the Fork Lift should not exceed no more than \$45,000. Then Director B. Jarvis said that Fork Lift not to exceed no more than \$40,000. Mr. McGinnis explained to Board Members that Sunstate Equipment Co. often has auctions. Final word from Director B. Davis will limit purchase to \$40,000.

Motion made by Director K. Thomas and was seconded by Director B. Moorhouse to approve and purchase 8000 pound Forklift for no more than \$40,000.

Vote was unanimous to approve.

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

Manager Jeff Gates advised Board Members that weather has barley cooperated last week and seeded on Thursday May 8, 2014. Mr. Gates explains that 25 pounds of Bent seed was also done, and hopes that greens get better in a couple of weeks Director B. Davis explains that greens look bad but not completely horrible. Mr. Gates advised Board Members that greens are his main concern. Mr. Gates advised Board

Members that El Paso lighting never called to cancel their tournament. Mr. Gates did mention that another tournament is scheduled for Mid-June and July, and that greens should be getting much better. Mr. Gates also explained that Bermuda grass will have a chemical and will make it better. Director B. Davis asked Mr. Jay Blobner that if a permit is needed for the new fence Mr. Gates is purchasing. Mr. Blobner advised Mr. Gates to call City Hall and get more information on permit. Director B. Davis explains that only maintenance vehicles should enter thru correct entrance. Engineer L. Troncoso advised that all cement trucks should be parked on Alderwood Manor. Director B. Davis wants to install signs to read private property. Mr. Gates did mention that someone had hit a new control box and that vehicle did not damage too much but that we did need to protect private property. Mr. John Navidomskis suggested having a phone number on the sign to report accidents. Mr. Gates explains that the umbrellas by the volleyball court will be taken down. Mr. Gates explains that if new pump station pumps 2,000 gallons that would be great. Matt Lucas from TRE explains that the evaporation pump 2 and 3 are complete, and 6 not ready yet. Mr. Lucas also explains that 1 is usable and contract time is 60-90 days to being done. Engineer L. Troncoso advised that will proceed to have pump running and if it does not work then it goes back to rental. Director B. Davis asked Mr. Gates on irrigation valve that blew out on Saturday May 3<sup>rd</sup>, 2014. Mr. Gates responds that valve has been fixed. Director B. Davis also asked if irrigation by the Tennis Court had been fixed. Mr. Gates responded would get it fixed 1<sup>st</sup> thing in the morning May 13<sup>th</sup>, 2014. Mr. Gates explained that sprinklers do not water at all and the pool does need to be vacuumed one more time and will give to Mrs. Pina tomorrow morning May 13<sup>th</sup>, 2014. Director B. Davis advised Mr. Gates to give Mrs. Pina a tour. Director B. Jarvis mentioned that he had seen children's pool full of sand and that the valve had been turned on. Director B. Jarvis explains that valve cannot be touched and needs to be cut close. Both Director B. Davis and Director B. Jarvis saw it running for several hours. Mr. Gates claims that his workers never saw it since they enter thru another side. Mrs. Pina advised Board Members that she will take over the pool area until everything gets fixed. Director B. Jarvis asked Mrs. Pina to let them know exactly in what condition she wants pool area. Mrs. Pina answered and requested the following: Pool vacuumed, sprinkles fixed, all swimming pool area completely cleaned, and for pump to be in good condition. Mr. Gates advised Board Members that he would set an appointment with Mrs. Pina for Wednesday May 14<sup>th</sup>, 2014. Mrs. Pina did mention that landscaping is fine and has no problem. Mrs. Pina did emphasize for children's pool to be checked out by Mr. Gates. Director B. Jarvis asked Mr. McGinnis to check out the plumbing also. Mrs. Pina also mentioned that the poles in the parking lot only some are working and is very dark at night. Mrs. Pina claims only one pole is working. Mrs. Pina claims that she had a Prom Party that weekend and was too dark and thinks lighting outside is a priority. Mr. Gates claims all light poles had been working but that it was true that only one light pole is working. Director B. Jarvis emphasized that this is a safety issue. Mr. McGinnis advised that he would call Kendrick Electric to have it fixed tomorrow morning May 13<sup>th</sup> 2014. Mrs. Pina asked on the status of the sign up front. Director B. Davis replied sign has already been ordered.

Motion was made by Director K. Thomas and seconded by Director B. Moorhouse to approve the Spray Field Report.

Vote was unanimous to approve.

**8. CONSIDER AND TAKE ACTION ON RESOLUTION AUTHORIZING THE FILING OF A CHANGE IN SCOPE APPLICATION WITH THE TCEQ IN ORDER TO AUTHORIZE PREVIOUSLY APPROVED BOND FUNDS TO BE USED FOR THE DISTRICT'S R.O. PRE-FILTER PROJECT.**

Engineer L. Troncoso asked for approval on a resolution for pre-filter. Mrs. Troncoso advised Board Members that Attorney A. Petrov had just sent out the certificate.

Motion made by Director K. Thomas and was seconded by Director B. Jarvis to approve the resolution to change in scope.

Vote was unanimous to approve.

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

Director B. Davis explains that advertisement for the new Board Member has been done and that 3 applications have been received and a couple of verbals. Director B. Davis advised Board Members to read the 3 applications that are inside their Board Books and would discuss on next Board Meeting. Director B. Davis asked Mr. McGinnis to place on next agenda. Director B. Davis advised all Board Members that there is no cutoff date for new Board Member to be appointed. Mrs. Pina asked on status of approval for outside patio. Mrs. Pina advised that her husband Mr. Pina had already submitted plan and inspector has said everything was up to code. Director's B. Davis and B. Jarvis advised Mrs. Pina that porch plans look fine.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director B. Moorhouse all in favor and carried, adjourned at 7:40 p.m.

**READ, APPROVED, AND ADOPTED THIS 29th DAY OF MAY 2014.**



**BENNY DAVIS, PRESIDENT**

Board of Directors

Horizon Regional M.U.D.



**GORDON JARVIS, SECRETARY**

Board of Directors

Horizon Regional M.U.D.

**ATTACHMENTS AND HANDOUTS  
FOR THE BOARD OF DIRECTORS MEETING HELD FEBRUARY , 2013**

A G E N D A	ATTACHMENTS AND HANDOUTS	AC TIO N TA KE N
----------------------------	-----------------------------	---------------------------------

I T E M		
4:	RECEIVE CITIZEN COMMUNICATIONS.	N/A
5:	CONSIDER AND TAKE ACTION TO CONSENT AGENDA.	APP RO VE D 5-0
5 A :	CONSIDER AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING HELD DECEMBER 19, 2013, AND SPECIAL MEETING HELD ON JANUARY 9, 2014.	APP RO VE D 5-0
5 B :	CONSIDER AND TAKE ACTION TO APPROVE THE PAYMENT OF BILLS AND INVOICES FOR OPERATIONS AND CONSTRUCTION AND TO APPROVE THE TRANSFER FUNDS.	APP RO VE D 5-0
5 C:	CONSIDER AND TAKE ACTION TO APPROVE THE FINANCIAL STATEMENTS FOR THE MONTH ENDING DECEMBER 31, 2013.	APP RO VE D 5-0
5 D :	CONSIDER AND TAKE ACTION ON CHANGE ORDER TO DECREASE PRICE ON REVERSE OSMOSIS PIPE REROUTE.	APP RO VE D 5-0
5 E:	CONSIDER AND TAKE ACTION ON PAY ESTIMATE #1 FOR WWTP BAR SCREEN IMPROVEMENTS.	APP RO VE D 5-0
6:	HOLD PUBLIC HEARING CONCERNING A PETITION BY GECU, A FEDERAL CREDIT UNION, FOR THE EXCLUSION OF PROPERTY FROM THE DISTRICT AND CONSIDER AND TAKE ACTION ON PETITION.	APP RO VE D 5-0
7:	CONSIDER AND TAKE ACTION, ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACITIVITIES OF THE DISTRICT (MANAGEMENT)	APP RO VE D 5-0
0 8:	CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF THE SPRAY FIELD NO.1 ( SPRAY FIELD MANAGEMENT)	APP RO VE D

09:	CONSIDER AND TAKE ACTION ON CLA-VALVE FOR 1-10 WELL 2B (MANAGEMENT)	5-0 APP RO VE D 5-0
10:	CONSIDER AND TAKE ACTION ON PAY INCREASE FOR CELIA MORALES ALARCON. (BUDGET COMMITTEE)	APP RO VE D 5-0
11:	CONSIDER AND TAKE ACTION ON REPAIR OF MOTOR FOR 1-10 WELL 8. (MANAGEMENT)	APP RO VE D5-0
12:	CONSIDER AND TAKE ACTION, ON PURCHASE OF TURBIDEX FILTER UNIT FOR THE RO. ( ENGINEERING CONSULTANT)	APP RO VE D 5-0
13:	CONSIDER AND TAKE ACTION ON DISTRICT'S ANNUAL REPORT. (LEGAL COUNSEL)	APP RO VE D 5-0
14:	CONSIDER AND TAKE ACTION ON RESOLUTION CHANGING AUTHORIZED REPRESENTATIVE FOR LOCAL GOVERNMENT INVESTMENT COOPERATIVE.	APP RO VE D 5-0
15:	CONSIDER AND TAKE ACTION ON THE ENGINEERING REPORT RELATING TO CONSTRUCTION AND ENGINEERING ACITIVITIES OF THE DISTRICT	APP RO VE D 5-0
16:	CONSIDER AND TAKE ACTION IF NECESSARY, RELATING TO THE LEASE WITH MOONLIGHT P&Q LLC	N/A
17:	REPORTS AND DISCUSSION OF OTHER MATTERS THEY MAY COME BEFORE THE BOARD	N/A