

**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 07, 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, Mr. Charlie McGinnis), TRE & Associates, Inc. (Ms. Linda Troncoso). The Pledge of Allegiance was said with audience participation.

**AGENDA**  
**ITEM**

**4. RECEIVE CITIZEN COMMUNICATIONS**

Mr. Philip M Crowder is the son of Charlie Crowder and Mr. Crowder has an interest in the Golf Course and is aware of the possibilities to lease. Mr. Crowder was in charge of the golf course in Santa Teresa since 2000. At some point discuss sale lease etc.... Partner Matt Pepe is a developer ran Marketing, Partner Aaron Means is in charge of Mesa Grill.

**5. CONSIDER AND TAKE ACTION ON MUNICIPAL ACCOUNTS & CONSULTING, L.P TAKING OVER THE SPRAY FIELD BOOKKEEPING.**

Mrs. Donna noted has been in contact with Mr. Michael Luft from Municipal Accounts, who noted would be more than happy to take care of the accounts. Director Jarvis noted at this time there is no method in place, Donna noted that anything over 2500.00 has to have Board approval. Director Jarvis noted need to obtain purchasing procedures from Alan Petrov. Director Davis asked if Kristy with Severn Trent have a counsel sheet in place or a written evaluation in place, Mrs. Kristy responded yes we do.

Motion to move bookkeeping to Municipal Accounts was made by Director Thomas and seconded by Director Singleton all in favor.

The ensuing vote was unanimous to approve.

**6. CONSIDER AND TAKE ACTION ON REPAIRS FOR THE R.O. TRAIN C FROM BOB JOHNSON AND ASSOCIATES.**

Mr. McGinnis noted the RO train C needs to be repaired A.S.A.P. since the issue with the Ecoli with EL PASO HILLS the State will be inspecting the facilities.

Motion made by Director Thomas to repair the RO Train C and seconded by Director Jarvis.

The ensuing vote was unanimous to approve.

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

Ms. Troncoso the design for the pump is moving right along, just waiting for Approval.

Director Davis noted when old golf carts needed to be picked up, new ones should have been delivered.

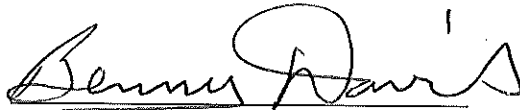
Ms. Ana Hagerman noted no progress in the Restaurant; a small problem arose but does not see a problem with meeting the opening date.

8.

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

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 4:20 p.m.

**READ, APPROVED, AND ADOPTED THIS 22 DAY OF AUGUST 2013.**



**BENNY DAVIS, PRESIDENT  
BOARD OF DIRECTORS  
HORIZON REGIONAL M.U.D.**



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

JW/CM