

**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, November 7, 2013 at 3:30 p.m. at 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
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. (General Manager Charlie McGinnis and Elvia Munoz), TRE & Associates, Inc. (Ms. Linda Troncoso, Ron Rodriguez, and John Jansen). 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 SPARY FIELD; AND TO APPROVE THE TRANSFER OF FUNDS FOR SPRAY FIELD.

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 and was seconded by Director B. Jarvis.

6. CONSIDER AND TAKE ACTION ON RECOMMENDATION OF AWARD OF BID FOR SPRAY FIELD LIFT #1 STATION AND FORCE MAIN IMPOROVEMENTS.

Per Engineer Linda Troncoso explains to the Board bids were opened on November 5, 2013 for

construction of the Horizon Regional Municipal Utility District Spray Field No. 1 Lift Station & Force Main Improvements. Engineer L. Troncoso explains a total of 7 bids were received, the lowest bidder being Cubic Water, LLC, in the base bid amount of \$723,044.16 business belonging to Manny Villalobos.

Motion made by K. Thomas on recommendation of award of bid for Spray Field Lift #1 Station and force main improvements.

7. **CONSIDER AND TAKE ACTION ON PROPOSAL FOR GEOTECHNICAL SERVICE FOR LIFT STATION FOR SPRAY FIELD #1 PROJECT.**

Per Engineer L. Troncoso discusses contract with Board Members and advises them LEC Engineering, Inc. submitted proposal. LEC Engineering estimated fee according to the project plans and specifications giving a total proposal of \$14,628.00

Motion made by Director B. Jarvis on proposal for Geotechnical Service for Lift Station for Spray Field #1 Project and seconded by Director K. Thomas.

8. **CONSIDER AND TAKE ACTION ON I-10 WELL 2B FOR REHAB**

General Manager Charlie McGinnis explains to Board Members two quotes for I-10 Well 2B for rehab

1st quote was from West Texas Water Well Service giving a total quote of \$49,971.29
2nd quote was from Drilling and Pump Solutions, Inc. giving a total quote of \$64,051.31.
Mr. McGinnis also explains that it has been two years since pump has been rehabbed and that it should be rehabbed at least every two years. Mr. McGinnis adds that water eats up and most likely to cause corrosion. Director B. Jarvis also asked if pump was 150 feet lower than the older pump. Mr. McGinnis explains that a camera was run and they did not want to tear the screen. Mr. McGinnis concludes that the pump is bad but not the well. Board members approve Mr. McGinnis the amount of \$49,971.29 from West Texas Water Well Service.

Motion made by Director K. Thomas to consider and take action on I-10 Well 2B for Rehab and seconded by B. Jarvis.

9. **CONSIDER AND TAKE ACTION PROPOSAL FROM EP MECHANICAL TECHNOLOGIES FOR CLUBHOUSE.**

Golf Manager Jeff Gates addresses the Board and advises them about the alarm company and heat projectors. Cost totaling \$2,300.00. Director B. Davis explained 1/3 would be the Districts obligation to pay and the rest belonging to Moonlight Restaurant. Mr. Gates also explains blower motor and heater need to be replaced and duck heating area as well. Unit #7 and furnace need to be replaced also. Board Members approve Jeff Gates a total of \$2,500.00

Motion made by B. Jarvis to consider and take action on the proposal from EP mechanical technologies for clubhouse and seconded by Director K. Thomas.

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

Golf Manager Jeff Gates asks for POS system approval of T-Times which would be from 7am -1pm once a day and explains it would be at no cost. Mr. Jeff Gates also explains that our website is included and all for free. Director B. Davis lets everyone know contract has no progress. Engineer L. Troncoso advises the Board that Phil Crowder had called her and that she was going to meet tomorrow morning Friday November 8th, 2013 at 8:30 a.m. Mr. Gates then continues explaining POS System provides all equipment and no contract. Briefly Director B. Davis advises all that he had met with Alejandrina Pina and that \$27,000 had already been spent. Director B. Davis explains Golf Course opening would be November 15th, 2013 and that Moonlight Restaurant was still waiting on fire department to sign. Concluding that Moonlight Restaurant had already been pre-inspected and passed.

As per Director B. Davis Rates for Horizon Golf and Conference Center:

WEEKENDS AND HOLIDAYS
\$35.00/W CART
\$23.00 WALKING
\$20.00 TWILIGHT/W CART
\$12.00 WALKING

MONDAY-FRIDAY

\$26.00/W CART
\$16.00 WALKING
\$15.00 TWILIGHT/W CART
\$10.00 WALKING

MONTHLY FEES
INCLUDES CART OR TAIL FEE, UNLIMITED RANGE BALLS AND SWIMMING
POOL PRIVLEDGES.

SINGLE: \$180.00
COUPLE: \$220.00
FAMILY: \$260.00 *includes children up to 18 living with parents.

YEARLY FEES
INCLUDES CART OR TRAIL FEE, UNLIMITED RANGE BALLS AND SWIMMING
POOL PRIVLEDGES.

SINGLE: \$1,980.00
COUPLE: \$2,420.00
FAMILY: \$2,860.00
CART RENTAL: \$14.00
TRAIL FEE \$80.00 MONTHLY OR \$800.00 ANNUALLY
MUST BE AT LEAST 16 WITH A VALID DRIVERS LICIENCE.

Motion made by Director B. Davis to approve rates for Horizon Golf and Conference Center and seconded by Director K. Thomas.

Director B. Davis explains to Jeff Gates that the following merchandise is to be kept at minimum:
2 phones, ice machine that needs to be fixed, score carts, 2 way radios total of (10) two for the pro-shop and 8 maintenance total cost for radios are \$189.00 a piece radios have 16 channels with 5 watts, all not to exceed \$2,800.00.

Motion made by Director B. Jarvis to approve merchandise for Mr. Gates and seconded by K. Thomas.

Director B. Davis explains to all that Golf Pro is not necessary at this time maybe, on a future date. Director B. Davis advises Director B. Moorhouse to put in her PR Meeting flyers and ads to advise customer's on Golf Course. Mr. Gates asks the Board for approval of five pro-shop full timers.

Motion made by Director B. Moorhouse to approve five full timers for pro-shop and seconded by Director K. Thomas.

Manager Jeff Gates asks for approval of \$6,500 on fertilizer.

Motion made by Director K. Thomas to approve \$6,500.00 for fertilizer and seconded by Director B. Jarvis.

Manager Jeff Gates addresses to Board that 2 restrooms need work and some doors are falling apart. He contacted Horizon Plumbing and gave Mr. Gates a proposal of \$1,835.00. Mr. Gates continues and advises Board members it needs painting as well. Director B. Jarvis, Director K. Thomas and Mr. Charlie McGinnis agree to meet with Jeff Gates tomorrow morning Friday November 8, 2013 at a.m.

Director B. Davis explains to all that 6 acres belonging to David Ballard has been kept clean and that he wants to negotiate to buy 6 acres from David Ballard.

Motion made by Director K. Thomas to approach David Ballard to negotiate and seconded by B. Jarvis.


A resident from Horizon Regional MUD by the name of Thomas Harrison who resides at 14244 Desert Sunset Dr. explains to Board Members that he has some ideas for Golf Course willow trees. Per Director B. Davis explains to Mr. Harrison that the District has no budget. Mr. Harrison explains he has 18 youngsters to trim the trees and in return to let them golf for free. Director B. Davis and Director B. Moorhouse reject the idea at this time.

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

Director B. Moorhouse explains that Friday November 15, 2013. She would go before city council to touch base with Walter Miller.

There being no further business before the Board, the meeting was upon motion made by Director B. Davis duly made and seconded by Director B. Jarvis and carried, adjourned at 5:30 p.m.

READ, APPROVED, AND ADOPTED THIS 21ST DAY OF NOVEMBER 2013.



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



**FLORENCE K. THOMAS, TREASURER
BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

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