

**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 February 12, 2014 at 3:30 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
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. (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 Blombner wanted to thank the Board for the golf course being a big success. Also wanted to thank Alejandrina Pina for the excellent service at Moonlight P&Q LLC. Mr. Blombner also wanted to thank Charlie McGinnis and Jeff Gates for always being available when he needs them. Director B. Jarvis asked Mr. Blombner if he had any issues with the sidewalk project. Mr. Blombner advised Director B. Jarvis he had only one complaint but had already taken care of the problem. Director B. Davis mentioned that Frank Kennedy's sidewalk the ramp was too high and asked why also Kip Crowther's handicap ramp was too high as well. Director B. Davis did mention that it's wonderful that sidewalk was installed.

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.

General Manager Charlie McGinnis asked the board to please approve the transfer of funds for Spray Field #1. Director B. Jarvis asked Golf Course Manager Jeff Gates why the toilets were outside when they were stolen. Mr. Gates replied that when the restrooms were getting fixed his employees put them aside outside. Director B. Moorhouse asked why the night watch person did not see anything. Mr. Gates answered that he does routine walks all over the golf course and did not see when they got stolen. Alejandrina Pina asked why she had to pay 50% of broken window and Mr. McGinnis explained to Board that original contract

specified Moonlight P&Q LLC was responsible for 50% cost of replacement.

Mrs. Pina also asked if double windows can be installed to protect them from breaking so easily. Director B. Davis asked Mrs. Pina to get a quote for Board 1st and would consider putting on agenda for Board meeting on February 20, 2014.

Director K. Thomas made 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 #1 and was seconded by B. Jarvis. All in favor.

6. CONSIDER AND TAKE ACTION ON SIGN PROPOSAL FROM GHOSTLIGHT CREATIVE.

Ghostlight Creative proposal was approved for the two monuments signs that will be located at Ashford and Horizon Blvd for the total amount of \$4,547.00 description of both monuments are as follows:

Ashford Monuments \$1,956.00

- . Two 4'x 8' painted aluminum panels
- . Digital print on vinyl with UV coating.
- . Baker panel may be textured with triarch coating to match stucco finish of the building.

Horizon Blvd Monument \$2,591.00

- . One set of 18" x ½" stud mount routed aluminum letters: "Horizon Golf"
- . One set of 12" stud mount routed aluminum letters:
"Conference Center"
- . Painted (color TBD) and installed on existing monument with 1" standoffs

Total for both at \$4,547.00

As per Director M. Singleton would like pictures from Ghostlight Creative for both single and double sided one as well.

Motion made by Director K. Thomas to ion on sign proposal from Ghostlight Creative and seconded by B. Moorhouse. All in favor.

7. CONSIDER AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE USE OF SURPLUS BOND PROCEEDS FOR THE RO CONCENTRATE POND IMPROVEMENTS.

Per Engineer Linda Troncoso would like authorization of the use of Surplus bond for the RO concentrate pond improvements. Ms. Troncoso explains that surplus fund contract is 3.1 million dollars and is under construction.

Motion made by Director K. Thomas to approve on resolution authorizing the use of surplus bond proceeds for the RO concentrate pond improvements and seconded by Director B. Jarvis. All in favor.

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

Alejandrina Pina from P&Q LLC. Asked Board members that on paragraph 3d of lease agreement regarding equipment if she was fully responsible for equipment. Director B. Davis answered yes that she would be responsible for all equipment. Director B. Davis also advised Mrs. Pina that pump was in excellent condition and filter as well. Director B. Davis also explained that swimming pool motor was in good condition also and up to code. Jay Blombner mentioned to Board that if Mrs. Pina wanted in writing that pool was up to code that City Hall could provide that for her. As per Director B. Davis will table this item to give Mrs. Pina more time to review with her attorney.

Director K. Thomas made a motion to table this item and seconded by Director M. Singleton. All in favor.

8. CONSIDER AND TAKE ACTION ON CORPORATE RATE FOR GOLF COURSE.

Jeff explained to Board the proposed corporate rate.

Minimum of three members:

Rate will be based on the single rate minus 10%

Example: $3 \times \$1980.00 = \$5,940 - \$594 = \$5,346$, plus tax.

The corporate rate must be paid on a yearly basis. Each corporate member is entitled to bring guests and they would only pay the cart fee of \$14.00

Director B. Jarvis made motion to approve action on corporate rate for golf course and seconded by Director B. Moorhouse. All in favor.

9. CONSIDER AND TAKE ACTION ON PRE AND POST EMERGENCE FOR SPRAY FIELD.

Mr. McGinnis asked Jeff gates for a copy of emergence for spray field.
Director K. Thomas made motion to approve on pre and post emergence for spray field and seconded by Director M. Singleton. All in favor.

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

Jeff explained that one of his oldest employees has quit and was making \$11.00 an hour and would be replaced with new employee making \$9.00 hour. As per Director B. Davis no action is needed on this item. All in favor.

11. CONSIDER AND TAKE ACTION ON DISTRICT'S ANNUAL AUDIT REPORT.

Districts annual audit report will table item for Board meeting on February 20, 2014

Director K. Thomas made motion to table this item and seconded by Director M. Singleton. All in favor.

12. 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 K. Thomas duly made and seconded by Director M. Singleton all in favor and carried, adjourned at 12:45 p.m.

READ, APPROVED, AND ADOPTED THIS 20th DAY OF FEBRUARY 2014.



BENNY DAVIS, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



MAUREEN SINGLETON, VICE PRESIDENT

Board of directors

Horizon Regional M.U.D.

EM/CM