

**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 17, 2016 at 3:00 p.m. 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with the law.

The roll was called off the members of the board, to-wit:

Benny Davis	-	President	-	Not Present
Bonnie Moorhouse	-	Vice President		
Bob Jarvis	-	Secretary		
Florence K. Thomas	-	Treasurer	-	Not Present
Dean Hulsey	-	Asst. Secretary		

Director B. Moorhouse 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. David Duran. 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 D. Hulsey 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.**

No action taken.

7. **CONSIDER AND TAKE ACTION ON LOAN FOR GOLF CARTS WITH WESTSTAR BANK.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve renewal of loan for golf carts with WestStar Bank.

Vote was unanimous to approve.

8. **CONSIDER AND TAKE ACTION, IF NECESSARY, ON SPRAY FILED OPERATIONS.**

Mr. Delgadillo advised profit was good and in and on sales gained \$2,000.00 in the pro-shop. The extra expenses hit five times in the month of October 2016. Seeding this year was a success and much better than last year. Mr. Delgadillo advised that golf course looks a lot better than other golf course in El Paso. Mr. Delgadillo explains that this time of the year golf course slows down and will also be cutting hours for employees. On rainy days employees will also be sent home. Director D. Hulsey asked how many gift certificates have been issued. Mr. Delgadillo explained that certificates are good for one year and advised there are \$12,000.00 in certificates. Mr. Delgadillo advised that if certificate expires he re-issues a new gift certificate. Director B. Jarvis suggested to only give credit for 2 years and if not used than write off and take off from the books. Mr. Delgadillo advised he is trying to get loan from Toro. Board advised Mr. McGinnis to place item on agenda for Board Meeting. Director B. Moorhouse asked Mr. Delgadillo if open for Thanksgiving. Mr. Delgadillo advised golf course and restaurant will open on Thanksgiving for half a day only.

## 9. OPERATIONS AND ENGINEERING.

Mr. McGinnis reports that all lift stations are working with the exception of Barrel Cactus. This Lift Station is running on one side and currently getting prices to get repair done. Tanks all are working properly. On Wastewater Treatment Plant nine loads of sludge were hauled to the Camino Real Landfill in October 2016 and all parameters were met for the month of October 2016. Mr. McGinnis advised three of the Kaeser blowers are operational, and explained blowers work better in this time of year and fail more in the summer. Water Wells I-10 Wells 6, 7, and 8 are in line for rehab. Pump Station 2, 3, and 4 all are the same as last month with no change. Mr. McGinnis advised Mr. Kirk from Avista has made recommendations for concentrator to run longer. Operators have been advised to use Concentrator more. El Paso Hills Lift Station relay site has been dug as well as initial site.

### Operations:

Mr. McGinnis explained total water production by day:

Average daily use 5,681,800= 1.13 residual

Maximum daily use 7,419,200= 1.27 residual

Minimum daily use 4,208,200= 0.97 residual

Waste water totals for the month October 2016:

Percent of permitted to Spray Field is 88.1%

Percent of permitted to GLO is 53.4%

Percent of permitted influent to STP is 65.1%

Percent of permitted effluent to Mesa Spur drain is 32.7%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.8073

Golf Course 0.4467

GLO 0.6315

MSD 0.7397

RO 0.5928

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Director B. Jarvis asked on Primary RO's. Mr. McGinnis explained that 80% and 20% recovery treating more than what was expected to run. Also advised that Mr. Kirk is helping in bringing in it down to 70% where it should be running. Director B. Jarvis advised that hopefully Mr. Kirk can get zero's down.

Engineering:

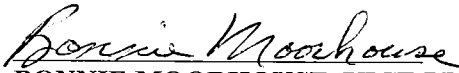
Mr. Duran advised that 19023 Darrington and Rancho Desierto Bello Unit 9 has been approved. Mr. Duran also corrected that Natchez Avenue – 27 lots are under construction. Mr. Duran asking for recommending acceptance of waterline improvements for Horizon City Unit 51, Phase 7. Mr. McGinnis placed on agenda for next regular Board Meeting. The status on bond application to TCEQ is currently under technical review. El Paso Hills Lift Station Replacement Project, Pay estimate No. 1 will be placed on consent agenda. On Horizon City Drainage Project at Spray Field No. 1 still waiting for city of Horizon to provide plans. Mr. Duran explained that Martinez Bros. are scheduled to start Darrington extension to LTV on Monday November 21, 2016. Pot holes will be done Friday November 18, 2016 to find out if asbestos or not. Mr. McGinnis advised Mr. Duran that the District can take care of issue. On Eastlake Phase I (I-10 Darrington) there was nothing to report. On Eastlake Phase II –valve and fire hydrant adjustments. Hunt is contracting a contractor. On Horizon Industrial Park there is reimbursement agreement with the Town of Horizon. On Darrington- Eastlake to Pelicanao is under design by County and CRRMA.


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

No discussion made for item #10.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director D. Hulsey all in favor and carried, adjourned at 3:49 p.m.

**READ, APPROVED, AND ADOPTED THIS 30th DAY OF NOVEMBER 2016.**

  
**BONNIE MOORHOUSE, VICE PRESIDENT**  
Board of Directors  
Horizon Regional M.U.D.

  
**BOB JARVIS, SECRETARY**  
Board of Directors  
Horizon Regional M.U.D.

EM/CM