

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

A regular meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Thursday October 27, 2016 at 6:00 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
Bonnie Moorhouse	-	Vice President
Bob Jarvis	-	Secretary
Florence K. Thomas	-	Treasurer
Dean Hulsey	-	Assistant 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. Linda Troncoso, David Duran, Johnson Petrov LLP Alan Petrov. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

Mr. Padilla a resident from Horizon View Estates wants to know what the District is doing with their taxes. Mr. Padilla explained that his main concern was getting sewer, park, and sidewalks for Horizon View Estates. Mr. Padilla claims that HVE is staying behind and feels that no one is interested in HVE. Mr. Padilla is asking what needs to be done to solve this problem. Director K. Thomas advised that sidewalks and parks would be the City or County and not the District. Director B. Jarvis asked Charlie who was the closest subdivision that had sewer. Mr. McGinnis advised that Horizon View Unit 25 was the closest with sewer and was 500-600 feet. Ms. Troncoso explains that the State is trying to get with the District. Ms. Troncoso explains that HVE needs resources for at least 600 lots, will need lift station, and gravity lines. Mr. Padilla asked why there was no sewer at HVE. Mr. Duran explained that developer never paid to get sewer and lots were sold without sewer. Mr. Duran also explained that it is not the District that didn't want to install sewer but the developer that they bought lots from. Ms. Troncoso advised that she will write down Mr. Padilla's phone number to have him as the point of contact for HVE process. Director B. Davis explained that it would be billions of dollars to install sewer and District had no funds. Director B. Davis advised the District needs to meet with the State to get State Programs. Mr. Padilla concluded that when there is flooding there is only one entrance and one exit. Director B. Davis advised a meeting will be set up to speak with State.

5. CONSENT AGENDA.

- A: Consider and Take Action to approve the Minutes of the Regular Meeting held on September 22, 2016 and Special Meeting held on October 20, 2016,
- B: Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction: and to Approve the Transfer of Funds.
- C: Consider and Take Action to Approve the Financial Statement for the Month Ending September 30, 2016.
- D: 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 K. Thomas and seconded by Director B. Jarvis to approve the payment of bills, invoices, minutes of the regular meeting, special meetings, financial statement for the month, and transfer of funds.

Vote was unanimous to approve.

6. CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF THE DISTRICT.

Mr. McGinnis reports that 30 water leaks were fixed for the month of September 2016. One of the leaks was a line that a contractor hit. Contractor did help to repair 8 inch line. Mr. McGinnis advised 9 customers were assisted with high bills and late fees. All inquiries were resolved.

Mr. McGinnis explains net water connections:

Total active, inactive, for the month of October 2016 are: 10,295 Averaging connections per last (3) months= 3 Mr. McGinnis continues with well pumping report: Total gallons pumped for October 2016 were 157,783,900. Wheeler well field capacity is at 45.42% and Desert Well field is at 50.88% Waste water system reports total for the month of September 2016 is 7704 and year to date net change (6 month) is 427 averaging connections per last 3 months = 4

Influent received in September 2016 was 55,146,000

Effluent delivery total was 54,511,600 well water spray field is 11,626,000.

GLO 11,801,000 and SPUR 31,084,600

Total plant capacity: 3.0 MGD

Percentage of capacity: 60.6%

Mr. McGinnis requested approval to send \$2,588.21 to collections and \$31.84 for write offs.

Motion was made by Director K. Thomas and seconded by Director B. Jarvis to approve Management Report and to send \$2,588.21 to collections and \$31.84 for write offs.

Vote was unanimous to approve.

7. **CONSIDER AND TAKE ACTION ON ENGINEERING REPORT RELATING TO CONSTRUCTION AND ENGINEERING ACTIVITIES OF THE DISTRICT.**

Ms. Troncoso reported that 19023 Darrington is under review and Horizon Manor Unit 9 – 91 lots under review. Walmart/Darrington and Eastlake approved and awaiting Mylar. On El Paso Hills Lift Station a pre-construction was held on September 1, 2016 and construction of the relay lift station is ongoing and are already pouring concrete. On HRMUD 7th Bond issue the TCEQ has received application and is under review at this time. On county roadway projects TRE is coordinating with Hunt for the installation and relocation of facilities within the extension of Eastlake from Darrington to Horizon Blvd, and has been finalized.

8. **CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF SPRAY FIELD NO 1.**

No action taken.

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

No action taken.

10. DISCUSSION ON COCHRAN PARK SUBDIVISION REGARDING TRASH SERVICE.

Director B. Davis asked Ms. Quesada to contact residents on Cochran Park. Ms. Troncoso advised she would give Ms. Quesada a map of that subdivision. Ms. Quesada advised she will go door to door to speak with residents in that subdivision.

11. DISCUSSION ON TRADING SECTIONS OF LAND WITH THE LOWER VALLEY WATER DISTRICT.

Director K. Thomas explained that section 292 was out of our Horizon Regional MUD Water District and was out of Lower Valley District as well. Director K. Thomas would like to talk to LVWD on trading sections. Mr. Petrov advised to petition first and then to talk to them. Ms. Troncoso advised will talk to land owner.

12. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF WATERLINE IMPROVEMENTS FOR 15280 AND 15304 HORIZON BOULEVARD FOR OPERATION AND MAINTENANCE.

Motion was made by Director K. Thomas and seconded by Director B. Jarvis to accept waterlines for 15280 and 15304 Horizon Boulevard.

Vote was unanimous to approve.

13. CONSIDER AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT WITH THE TOWN OF HORIZON RELATING TO WATER AND SEWER LINE RELOCATIONS.

Motion was made by Director K. Thomas and seconded by Director B. Jarvis to approve contract produced by Mr. Petrov and Town of Horizon City.

Vote was unanimous to approve.

14. EXECUTIVE SESSION
THE BOARD OF DIRECTORS WILL MEET IN CLOSED EXECUTIVE
SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071,
DELIBERATIONS CONCERNING THREATENED OR PENDING LITIGATION,
AND SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY.

At 7:22 p.m. Board left to executive session.

At 7:49 p.m. Board came back from executive session.

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

Director D. Hulsey advised Mr. McGinnis that next time there is a meeting involving any citizen communication that do not speak English, he wants a translator present.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulsey duly made and seconded by Director B. Jarvis all in favor and carried, adjourned at 7:53 P.M

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



BENNY DAVIS, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



BONNIE MOORHOUSE, VICE PRESIDENT

Board of Directors

Horizon Regional M.U.D.

EM/CM

**ATTACHMENTS AND HANDOUTS
FOR THE BOARD OF DIRECTORS MEETING HELD OCTOBER 27, 2016**

AGENDA ITEM	ATTACHMENTS AND HANDOUTS	ACTION TAKEN
4:	RECEIVE CITIZEN COMMUNICATIONS.	N/A
5:	CONSIDER AND TAKE ACTION TO CONSENT AGENDA.	APPROVED 5-0
5A:	CONSIDER AND TAKE ACTION TO APPROVE THE MINUTES OF A REGULAR MEETING HELD SEPTEMBER 22, 2016 SPECIAL MEETING HELD ON OCTOBER 20, 2016	APPROVED 5-0
5B:	CONSIDER AND TAKE ACTION TO APPROVE THE PAYMENT OF BILLS AND INVOICES FOR OPERATIONS AND CONSTRUCTION: AND TO APPROVE THE TRANSFER OF FUNDS.	APPROVED 5-0
5C:	CONSIDER AND TAKE ACTION TO APPROVE THE FINANCIAL STATEMENT FOR THE MONTH ENDING SEPTEMBER 30, 2016	APPROVED 5-0
5D:	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.	APPROVED 5-0
6:	CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF THE DISTRICT.	APPROVED 5-0
7:	CONSIDER AND TAKE ACTION ON THE ENGINEERING REPORT RELATING TO CONSTRUCTION AND ENGINEERING ACTIVITIES OF THE DISTRICT.	N/A
8:	CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF SPRAY FIELD NO 1.	N/A
9:	CONSIDER AND TAKE ACTION ON, IF NECESSARY, RELATING TO THE LEASE WITH MOONLIGHT P&Q, LLC.	N/A
10:	DISCUSSION ON COCHRAN PARK SUBDIVISION REGARDING TRASH SERVICE.	N/A
11:	DISCUSSION ON TRADING SECTIONS OF LAND WITH THE LOWER VALLEY WATER DISTRICT.	N/A
12:	CONSIDER AND TAKE ACTION ON ACCEPTANCE OF WATERLINE IMPROVEMENTS FOR 15280 AND 15304 HORIZON BOULEVARD FOR OPERATION AND MAINTENANCE.	APPROVED 5-0
13:	CONSIDERATION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT WITH THE TOWN OF HORIZON RELATING TO WATER AND SEWER LINE RELOCATIONS.	APPROVED 5-0
14:	EXECUTIVE SESSION THE BOARD OF DIRECTORS WILL MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, DELIBERATIONS CONCERNING THREATENED OR PENDING LITIGATION, AND SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY.	N/A
15:	REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.	N/A