

**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 , April 20, 2017 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
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Secretary -Not Present
Florence K. Thomas	-	Treasurer
Dean Hulsey	-	Asst. Secretary -Not Present

Director B. Davis 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. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

Mr. Morales resident at 13006 Emerald Springs advised Board Members that one of the lights from Moonlight P&Q LLC parking light was to bright and would like for this problem to be fixed as soon as possible. Mr. Morales presented pictures to Board Members from different times at night where light never turned off. Mr. Morales was also concerned with new lit sign and advised that if this sign affects his backyard will come back and discuss issue with Board. Ms. Pina advised would fix light as soon as possible to fix issue on bright light, and will contact Mr. Morales to see if light not affecting his property.

5. CONSIDER AND TAKE ACTION ON PROPOSAL FROM TRE & ASSOCIATES, LLC FOR SPRAY FIELD IRRIGATION INFRASTRUCTURE.

Ms. Troncoso gave explanation on proposal for Spray Field Booster Pump and Supply Storage Tank Improvements. TRE will design a building enclosed 2500 gpm booster pump station adjacent to the existing 1000 gpm booster pump station building. The 2500 gpm pump station will require a dedicated intake structure and suction piping due to the increased capacity and operating characteristics it will require. Director B. Davis suggested for Tank to be installed in the back of driving range. Ms. Troncoso advised would get with Jeff and committee to discuss number of sprinkler heads.

Motion was made by Director K. Thomas and seconded by Director B. Moorhouse to approve contract with TRE & Associates LLC for the engineering work of new irrigation system.

Vote was unanimous to approve.

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

Ms. Pina advised bright lighting on parking lot would be fixed as soon as possible. Ms. Pina advised she had never had any complaints on this lighting until now. Ms. Pina advised that she will be going back to City Council on May 15th, 2017 for approval of new lit sign.

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

Mr. Delgadillo reports sales in March were \$8,853.00 and had profit of \$2,951.00 is currently \$4,000.00 ahead of budget. Mr. Delgadillo concluded that greens are looking great.

8. OPERATIONS AND ENGINEERING REPORT.

Operation:

Mr. McGinnis reports all Lift Stations are fully operational. On new El Paso Hills Lift Station, Mr. McGinnis advised that new Lift Station will be lid up at night, fenced all around, and security door will be installed. Wastewater Treatment Plant 14 loads of sludge were hauled to the Camino Real Landfill in March 2017. There were three reportable excursions at the WWTP for DO, Ammonia and CBOD. These were due to blower problem. TCEQ is aware and have no issue. Water Wells are operational. Director B. Davis reported he had met with hydrologist and was explained that in his opinion sink holes are not the District's problem. RO Plant, the District exceed the permitted flow to the RO Ponds for the month of March 2017. Mr. McGinnis concluded he will report correct number on charts in next Regular Board Meeting.

Engineering:

Ms. Troncoso explains commitment application 600-640 Endwall comments have been approved. 13654 Eastlake Bldg. B still under review. The acceptance of 13855 Horizon Blvd for operation and maintenance will be placed on Agenda for Regular Meeting. El Paso Hills Lift Station replacement project pay estimate #6 is 70% complete and on schedule and placed on Consent Agenda. On the status of Horizon City Drainage Project at Spray Field No. 1 Ms. Troncoso advised has not heard from them. The WWTP Blower Replacement, Kendrick Electric is doing a good job.

Ms. Troncoso explains Landshark Wastewater Evaporator for RO Concentration Pond.

Unit features:

- . **Fans airflow in excess of 100 mph**
- . **3 wheel, trailer, float mounted or skid mounted**
- . **Oil field duty construction**
- . **New rubberized powder coating for better protection.**
- . **360 degree directional rotation**
- . **PLC controlled automated wind speed & direction control system available.**

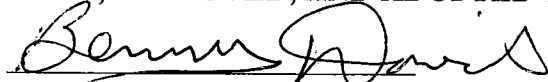
Director B. Davis advised that if District does decide to try Landshark Wastewater Evaporation Unit, would only be trying one. Explained Horizon City always being so windy all the time would only try one at a time. Director B. Davis requested for Director B. Moorhouse and Director B. Jarvis to be on committee for the Ponds. On GST2-B Project is almost getting ready to bid. Ms. Troncoso advised a meeting will be held at 10:00 a.m. on Friday April 21, 2017 with Katherine Harrison regarding HVE Wastewater System Funding Coordination. Horizon Industrial Park line was hit on Wednesday April 19, 2017. On Darrington Eastlake to Pelicano no concerns or problems were reported by TRE.

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

Ms. Troncoso reported that Saratoga Homes wanting annexation. Director B. Davis explained District has no problem. Director B. Moorhouse reported that a customer had complaint on El Paso Disposal trash being in the middle of the street. Director B. Davis requested to place item on Agenda for El Paso Disposal on overload of trash.

There being no further business before the Board, the meeting was upon motion made by Director B. Moorhouse duly made and seconded by Director K. Thomas all in favor and carried, adjourned at 4:49 p.m.

READ, APPROVED, AND ADOPTED THIS 27th DAY OF APRIL 2017.



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