

**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 October 11, 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:

Florence K. Thomas	-	President
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Treasurer - Not Present
Dean Hulsey	-	Secretary - Not Present
John Whitaker	-	Asst. Vice President

Director K. Thomas 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. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

Mr. Sanchez resident of El Paso Hills advised that 85% of residents in El Paso Hills were in need of sewer system and is asking Board Members for help.

5. CONSIDER AND TAKE ACTION ON, IF NECESSARY, RELATING TO FUNDING PROGRAMS WITH TEXAS WATER DEVELOPMENT BOARD FOR HORIZON VIEW ESTATES AND EL PASO HILLS SUBDIVISIONS.

Ms. Jackson from TWDB- Board Member advised Horizon District is growing. She describes they have 450 volunteers and they represent big cities. Board engaged in new technologies, and are also a bank for loans and projects. Ms. Jackson advised there is no project to small or too big. They can also engineer the project. Ms. Jackson explains that the District is growing and will need a new Wastewater Treatment Plant

expansion. Advised they provide different kinds of funding's and give low interest rates. Their biggest strengths are the way they structure for low interest rates, and also sell bonds. Advised they have just sold 1.2 billion bond sale. Open market at 3% some interest rates for Wastewater System was less than 1% last year. Advised that interest rates are very low at this time right now, and advised to take advantage of low rates at this time. Ms. Jackson advised they are interested in upgrading the RO Plant and would love to help. Lee advised she has 84 cities that she is in charge of. Ms. Troncoso asked that when she visited with USDA they buy bonds at a cheaper rate. Ms. Troncoso asked Lee if they do the same. Lee advised they do the same and also give 30 year loans. Lee advised funding works as follows: funding the cycle is every year in March. Then all documentation is turned in and adopted in August 2019. If qualified and once invited and application been submitted. In September through fall reviews are done. In January commitments are given to Board to approve, and once closed then that will take 9 to 12 months to schedule project. Lee specified that reimbursement resolutions can be refunded. Due to Harvey recovery there are no regular funds, but they do offer loans all year long. Director K. Thomas asked if loan money can be offered at any time. Lee replied yes. Ms. Troncoso advised she would send her an email for loan application. Mark advised he is the coordinator and backup for Lee was not available. Linda advised Board she had submitted application to BECC on September 29, 2017.

6. CONSIDER AND TAKE ACTION, ON PURCHASE OF NEW PUMP FOR INFLUENT LIFT STATION AT WWTP.

Motion was made by Director J. Whitaker and seconded by B. Moorhouse to approve purchase of new pump for Influent Lift Station at WWTP from James, Cooke & Hobson, Inc. in the amount of \$32,193.00

Vote was unanimous to approve.

7. CONSIDER AND TAKE ACTION, ON PURCHASE OF NEW TANK FOR RO CONCENTRATOR.

Motion was made by Director J. Whitaker and seconded by Director B. Moorhouse to approve purchase of new Tank for RO concentrator from Baron Supply in the amount of \$2,895.00

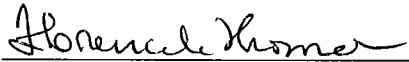
Vote was unanimous to approve.

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

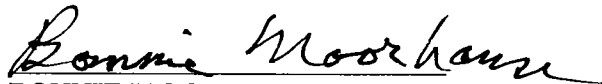
Director J. Whitaker reported he has been driving out to field to check on water leaks and is satisfied with the work being done. Ms. Troncoso advised she had received a call from Ms. Navidomskis and she is requesting copy of hydrologist report. Director K. Thomas approved for Ms. Troncoso to give report to Ms. Navidomskis due to open records.

There being no further business before the Board, the meeting was upon motion made by Director J. Whitaker duly made and seconded by Director B. Moorhouse all in favor and carried, adjourned at 11:40 a.m.

READ, APPROVED, AND ADOPTED THIS 26TH DAY OF OCTOBER 2017.



FLORENCE K. THOMAS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.



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

EM/CM