

**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 Friday October 13, 2017 at 10:30 a.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
John Whitaker	-	Asst. Vice President - Not Present

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 Operations Project Manager Mark Steelman. TRE & Associates, Inc. Linda Troncoso, David Duran. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON APPLICATION PROCESS FOR BECK.

Director K. Thomas advised to send the City of Horizon an Invoice for repairs that the District has been fixing. Ms. Troncoso explained that Contractor CSA is continuing to break the line on Blair St. and Weaver St. Mr. McGinnis explains that for at least 27 years those lines had never had problems until now that it has been broken for at least 11 times. Director K. Thomas suggested to replace portions at a time and City of Horizon needs to get billed. Director K. Thomas requested for Ms. Troncoso and Mr. McGinnis to write a letter and send to City of Horizon and once approved by Mr. Petrov 3 signatures must

be on letter. Ms. Troncoso suggested to input on rules and regulations regarding resources to contractors on breaking lines. Director D. Hulsey advised that contractors should be liable to fix broken lines. Director K. Thomas advised to send Invoice to City of Horizon for every repair that has been done.

Motion was made by Director B. Moorhouse and seconded by Director D. Hulsey to send letter to City of Horizon for replacement in Industrial Park.

Vote was unanimous to approve.

6. CONSIDER AND TAKE ACTION ON AMENDMENT ON INTERLOCAL AGREEMENT WITH THE CITY OF HORIZON.

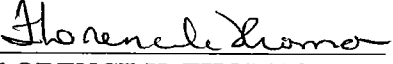
No action taken.

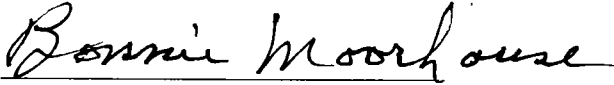
7. REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

Director K. Thomas advised Director D. Hulsey that the Water Development Board had come to the speak to the Board. Director K. Thomas suggested to give residents from El Paso Hills and Horizon View Estates classes of how to clean their septic tanks and to have them sign a letter after the class has been completed. Ms. Troncoso suggested to hire Brunson for a survey. Director D. Hulsey agreed to do both subdivisions Horizon View Estates and El Paso Hills by address survey.

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. Moorhouse all in favor and carried, adjourned at 11:19 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