

**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 Tuesday October 17, 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               |
| 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.**

No citizen communications.

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

Director K. Thomas advised that Great American would like to take over Moonlight P&Q, LLC. Ms. Pina advised that she is happy that Mr. Alejandro Quevedo wants to take over the golf course restaurant and believes this will be profitable for the golf course. Ms. Pina Thanked the Board for all the support that has been given to her. Ms. Pina advised that all current events that had contracts will stay the same until December 2017. Mr. Quevedo advised he is a graduate in Culinary Arts. Partner Jacob Pacheco is a Marketing graduate. Mr. Pacheco is born and raised in Horizon City and advised that throughout the years

he has seen the golf course ups and downs. Mr. Quevedo advised he would like to do some remodeling but layout would stay the same, and would open restaurant back on Thanksgiving weekend. Director B. Jarvis asked if breakfast would be served. Mr. Quevedo explained that Great American would serve breakfast and breakfast plates would start from \$10.00 to \$12.00. Director B. Jarvis advised both Mr. Quevedo and Ms. Pina to buy as a corporation to be a faster process. Mr. Quevedo is asking for 4% of sales and would pay \$6,000.00 of rent instead of \$5,000.00. Attorney Mr. Petrov was called and was contacted through via- telephone Board asked if could vote on new sign to replace Moonlight. Mr. Petrov advised vote can be done since lease does discuss signs and contracts.

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to approve and allow Moonlight P&Q LLC to place new signage.

Vote was unanimous to approve.

6. **CONSIDER AND TAKE ACTION, IF NECESSARY, ON SPRAYFIELD OPERATIONS.**

Mr. Delgadillo advised that two beverage carts are needed at all times in the golf course. Mr. Delgadillo explained that over seeding is looking great, and consultant is visiting the golf course once to twice a week. Tournaments are coming up on weekends. Mr. Delgadillo concluded that September 2017 sales were good.

7. **DISCUSSION ON INTERLOCAL AGREEMENT WITH LOWER VALLEY WATER DISTRICT.**

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to Table item #7.

Vote was unanimous to approve.

**8. DISCUSSION ON EXTRA COUNTY FEES FOR ROAD CUTS.**

Mr. McGinnis advised Board that El Paso County Public Works Department had sent a letter regarding road cut fees. Mr. McGinnis reported that only the telephone company is exempt. Mr. McGinnis advised that Ms. Troncoso had a meeting with the County to check if this variance can be taken out.

**9. CONSIDER AND TAKE ACTION ON MANHOLE REPLACEMENT ON HORIZON BLVD AND RICK SMITH.**

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to approve manhole replacement on Horizon Blvd and Rick Smith in the amount of \$11,800.00 from Fierro Construction.

Vote was unanimous to approve.

**10. CONSIDER AND TAKE ACTION ON APPLICATION FOR TWICC FUNDING.**

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to approve Ms. Troncoso to fill out application for TWICC.

Vote was unanimous to approve.

**11. OPERATIONS AND ENGINEERING REPORT.**

Mr. McGinnis reported that the GLO has cattle and GLO wants to know if lease can be modified. Mr. McGinnis advised irrigation and both pivots were checked by TCEQ. Mr. McGinnis reported that TCEQ requested to place new meter at pump house and also requested to place more signage at the golf course to not drink water. Barrel Cactus Lift Station running on one side and 1 pump down. Wastewater Treatment Plant 8 loads of sludge were hauled to the Camino Real Landfill in September 2017. Water Wells 3-37 down Kendrick Electric has been called to check.

Operations:

Mr. McGinnis explained total water production by day:

Average daily use 6,004,800= 1.39 residual

Maximum daily use 8,882,000= 1.71 residual

Minimum daily use 3,376,500= 1.01 residual

Waste water totals for the month September 2017:

Percent of permitted to Spray Field is 120.4%

Percent of permitted to GLO is 78.1%

Percent of permitted influent to STP is 64.4%

Percent of permitted effluent to Mesa Spur drain is 18.3%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.8340

Golf Course 0.4260

GLO 0.4196

MSD 0.9891

RO 0.8956

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Engineering:

Ms. Troncoso only received two applications for the month. 19021 Darrington approved, and Mountain Shadow Estates is under review. 13200 Pelicano Ms. Troncoso advised will take out and refund money. El Paso Hills Lift Station Replacement Project pay estimate No. 12 will be placed on consent agenda. On WWTP discharge permit renewal Mr. Delgadillo is helping by getting data from other golf courses due to permit renewal due on September 1, 2019. Horizon City Drainage Project Spray Field No. 1 a pre-construction meeting was done and Director B. Jarvis, and Director D. Hulsey attended meeting. Spray Field No. 1 Land application system Ms. Troncoso advised a meeting will be held Wednesday October 18, 2017 and Jeff Good will be on speaker phone. Mr. Jeff Good will be at the golf course before project starts. Mr. Delgadillo will identify which holes to start on first. GST2-B Project will be placed on consent agenda. On Darrington extension to LTV Contractor has paved over valves. STS is helping to find valves. Eastlake Phase II valve and fire hydrant adjustments are being done by Hunt. Horizon Industrial Park Ms. Troncoso advised Ms. Terry Quesada from City of Horizon that this project is not in the District's budget. Darrington-Eastlake to Pelicano Ms. Troncoso advised has meeting with them on Monday October 23, 2017.

## **12. REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME**

**BEFORE THE BOARD.**

Director J. Whitaker asked Mr. McGinnis if all leaks had been repaired. Mr. McGinnis advised still had 10 leaks to repair. Ms. Troncoso reported that hydrologist report had been emailed to Ms. Navidomskis on October 16, 2017.

Director K. Thomas appointed new committees:

|                     |  |
|---------------------|--|
| Public Relations-   | Director K. Thomas and Director B. Moorhouse |
| Budget-             | Director B. Jarvis and Director J. Whitaker  |
| AFIL-               | Director B. Moorhouse and Director D. Hulsey |
| Turf-               | Director J. Whitaker and Director D. Hulsey  |
| Farwest Texas-      | Director K. Thomas and Director B. Moorhouse |
| Restaurant-         | Director K. Thomas and Director B. Jarvis    |
| Rio Grande Council- | Director B. Moorhouse                        |

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director J. Whitaker all in favor and carried, adjourned at 5:50 p.m.

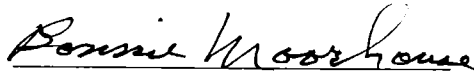
**READ, APPROVED, AND ADOPTED THIS 30TH DAY OF NOVEMBER 2017.**



**CARL DEAN HULSEY, SECRETARY**

**Board of Directors**

**Horizon Regional M.U.D.**



**BONNIE MOORHOUSE, VICE PRESIDENT**

**Board of Directors**

**Horizon Regional M.U.D.**

**EM/CM**