

**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 June 29, 2017 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:

Florence K. Thomas	-	President
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Treasurer
John Whitaker	-	Assistant Vice President
Dean Hulsey	-	Secretary - 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, TRE & Associates Inc. Linda Troncoso, David Duran. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

Alma Villalobos resident of subdivision at El Paso Hills claims she pays taxes and doesn't understand why for 20 plus years still has no sewer. Ms. Villalobos explained she pays \$200.00 to clean up septic tank. Director B. Jarvis advised El Paso Hills Subdivision is not the only Subdivision that developer did not provide sewer. Ms. Troncoso advised that the District can provide application to support sponsor. Socorro Rodriguez also resident of EPH claims odor is bad and strong, advised she is willing to pay loan if funds get approved. Ms. Troncoso advised residents to gather receipts for proof. Ms. Villalobos advised she would be contact for EPH. Director B. Jarvis advised this is an expensive project and can be at least \$20,000 per lot to get sewer. Ms. Troncoso advised to gather neighbors and get receipt and pictures to provide a good case. Mr. Padilla from HVE thanked the Board for supporting their group on Tuesday's meeting.

5. CONSENT AGENDA.

- A: Consider and Take Action to approve the Minutes of the Regular Meeting held on May 25, 2017, Special Meeting held on June 15, 2017.
- 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 May 31, 2017.
- D: Consider and Take Action on Pay Estimate No. 8 for El Paso Hills Lift Station Replacement Project.
- E: 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 B. Jarvis and seconded by Director B. Moorhouse 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. DISCUSSION ON HORIZON VIEW ESTATES SEWER PROJECT.

This item was discussed in item #4 citizen communications.

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

Mr. McGinnis reported 5 water leaks in the street for the month of May 2017. All five leaks were repaired. On Tax Collection 96.7% has been collected. A total of 6 customers with high bills and late fees were assisted and all inquiries were resolved. Director K. Thomas asked if any problems with blowers. Mr. McGinnis advised no problems with blowers. Director B. Jarvis advised Mr. McGinnis to ask Scott or Lorena what time El Paso Disposal truck passes by.

McGinnis explains net water connections.

Total active, inactive, for the month of June 2017 are: 10,475. Mr. McGinnis continues with well pumping report: Total gallons pumped for May 2017 were 208,675,000. Wheeler well field capacity is at 57.82% and Desert Well field is at 64.69% Waste water system reports total for the month is 7839 and year to date net change (6 month) is 562 averaging connections per last 3 months = 3

Influent received in May 2017 was 65,026,000

Effluent delivery total was 62,424,900 well water spray field is 16,969,000.

GLO 13,460,000 and SPUR 31,995,900

Total plant capacity: 3.0 MGD

Percentage of capacity: 69.4%

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

Ms. Troncoso advised on EPH Lift Station Replacement, contractor has completed all installations, and is currently awaiting power from El Paso Electric Company to complete and perform start-up. On GST-2B Project has been advertised for bid. Mandatory bid will be held on July 6, 2017 and bid opening is scheduled for July 18, 2017. Veny Webb Lift Station, repair bids have been received for project and will be reviewed by Board Directors to award. The Horizon City Roadway Projects, Darrington widening Project a conflict with the 12 -inch waterline near Darrington Rd and Desierto Lindo. Prices for the relocations of the waterline in conflict is in the agenda for review and approval. Ms. Troncoso confirmed that TRE has coordinated with Hunt for the installation and relocation of facilities within the extension of Eastlake from Darrington to Horizon and are now complete. Horizon City Drainage Project Spray Field No. 1 Horizon Regional MUD and Town of Horizon are coordinating for proposed construction start in November 2017. Spray Field Irrigation System TRE is coordinating with Jeff Good for the design of irrigation system in conjunction with the Town of Horizon City to avoid duplication of efforts within their drainage project limits. On WWTP Blower Replacement, Ms. Troncoso advised project is complete and final Pay Estimate and recommendation for the acceptance are in this agenda for approval. Ms. Troncoso concluded and reported that she has not received response from hydrologist.

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

Mr. Delgadillo advised pro shop is looking good. Reported that he had tried something new on last tournament. Mr. Delgadillo placed t-shirts on Hole 9. Advised that 11 golfers hit green and received 25% from T-Shirts and no one hit circle. No free shirts were given. Mr. Delgadillo advised Sunday he would have a large tournament. Financials \$1,300.00 ahead of budget and \$9,000.00 over all ahead of budget. Mr. Delgadillo explained that he was saving a lot of money in maintenance repairs, and was very happy

with John Deere equipment. Mr. Delgadillo advised that is running out of carts and would approval to purchase more in the future.

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

No action taken.

11. CONSIDER AND TAKE ACTION ON FINAL PAY ESTIMATE FOR WWTP BLOWER REPLACEMENT.

Motion was made by Director B. Jarvis and seconded by Director B. Moorhouse to approve final pay estimate in the amount of \$124,100.00 for WWTP Blower Replacement.

Vote was unanimous to approve.

12. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF WWTP BLOWER REPLACEMENT FOR OPERATIONS AND MAINTENANCE. .

Motion was made by Director B. Jarvis and seconded by Director B. Moorhouse to approve acceptance of WWTP Blower Replacement for operations and maintenance.

Vote was unanimous to approve.

13. CONSIDER AND TAKE ACTION ON WELL 1-38 REHAB.

Motion was made by Director B. Jarvis and seconded by Director B. Moorhouse to approve Alpha Southwest. Assuring its equal if detail is comparable.

Vote was unanimous to approve.

14. CONSIDER AND TAKE ACTION ON AWARD OF BID FOR VENY WEBB LIFT STATION FIBERGLASS LINING AND REHABILITATION.

Ms. Troncoso advised only had 1 bidder R.M. Wright. Bain Construction did not submit. Full bid requirements were form R.M. Ms. Troncoso advised Bain Construction did submit at 2:00 p.m. today June 29, 2017.

Motion was made by Director B. Jarvis and seconded by B. Moorhouse to award contract to Bain Construction in the amount of \$311,200.00

Vote was unanimous to approve.

15. CONSIDER AND TAKE ACTION ON CHANGE ORDER NO. 1 FOR EL PASO HILLS LIFT STATION REPLACEMENT PROJECT.

Motion was made by Director B. Jarvis and seconded by Director B. Moorhouse to approve Change Order No. 1 for El Paso Hills Lift Station Replacement Project.

Vote was unanimous to approve.

16. CONSIDER AND TAKE ACTION ON PAY INCREASE FOR LUIS DELGADILLO.

Pay increase for Mr. Luis Delgadillo. Director K. Thomas advised would discuss at Spray Field Meeting on July 20, 2017

17. CONSIDER AND TAKE ACTION ON TO APPROVE PLAN FOR DEFINED AREA OF DISTRICT FOR ALL OR PORTIONS OF SECTION 21 AND 22 AND CALL FOR PUBLIC HEARING TO BE HELD CONCERNING SUCH PLAN.

Mr. Petrov explained on plan for defined area of District for all portions of section 21 and 22 total Lots 1,731 for both areas. First process is to have report prepared which identifies cost and land. Next step is public hearing then adopt order. Property owners would pay about fifty cents to seventy five cents tax total. The developer would get a good deal as so would the District.

Motion was made by Director B. Jarvis and seconded by Director B. Moorhouse to approve the preliminary plan and public hearing.

Vote was unanimous to approve.

18. CONSIDER AND TAKE ACTION ON WATER MAIN RELOCATION ON DARRINGTON ROAD FOR STORM SEWER IMPROVEMENTS.

Motion was made by Director B. Jarvis and seconded by Director B. Moorhouse to approve El Paso Underground for water main relocation on Darrington Rd for storm sewer improvements in the amount of \$9,427.00

Vote was unanimous to approve.

19. CONSIDER AND TAKE ACTION ON NEW COLLECTIONS COMPANY FOR DISTRICT.

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to use collections unlimited of Texas, Inc. for new Collection Agency.

Vote was unanimous to approve.

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

Director J. Whitaker advised he had enjoyed AWBD Conference. Director B. Jarvis advised Mr. McGinnis to call PSB to get another solution regarding sewer pump for HVE and EPH. Mr. Petrov explained that District can adopt a rule to keep Septic Tanks out. Director J. Whitaker suggested for District to buy a septic tank pump out truck to help residents from this District.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director B. Moorhouse all in favor and carried, adjourned at 8:09 P.M.

READ, APPROVED, AND ADOPTED THIS 27TH DAY OF JULY 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