

**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 December 21, 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

Director K. Thomas called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Inframark LLC. Project Manager Charlie McGinnis, Administrative Assistant Elvia Munoz, Regional Manager Kristi Hester Director of Operations Mark Steelman. District Attorney Alan Petrov, TRE & Associates Inc. Linda Troncoso, David Duran, Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSENT AGENDA.

A: Consider and Take Action to approve the Minutes of the Regular Meeting held on November 30, 2017, Special Meeting held on November 16, 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 November 30, 2017.
- D: Consider and Take Action on Pay Estimate No. 2 for GST2-B.
- 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 D. Hulseley 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.

No report made.

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

Mr. McGinnis explains well 2-35 is online and belt press has been repaired. Mr. McGinnis explains net water connections.

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Total active, inactive, for the month of December 2017 are: 10,632. Mr. McGinnis continues with well pumping report: Total gallons pumped for November 2017 were 154,254,300. Wheeler well field capacity is at 40.72% and Desert Well field is at 48.83% Waste water system reports total for the month is 7992 and year to date net change (6 month) is 715 averaging connections per last 3 months = 4

Influent received in October 2017 was 56,128,000

Effluent delivery total was 53,977,200 well water spray field is 9,971,000.

GLO 15,482,000 and SPUR 28,524,200

Total plant capacity: 3.0 MGD

Percentage of capacity: 60.0%

Mr. McGinnis requested approval to send \$6,409.06 to collections and \$40.58 for write offs.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to send \$6,409.06 to collections and \$40.58 for write offs.

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

Ms. Troncoso explains El Paso Hills Lift Station contractor has completed all installations at the initial relay lift stations. Permanent power from EPEC is being finalized. GST-2B contractor is completing the coatings on the tank this week and is in process of completing the drainage modifications. Piping and installation is scheduled for January 2017. Horizon City Roadway Project TRE is continuing to coordinate with Town of Horizon on roadway repaving and widening projects with both projects Industrial Park and Darrington Road. County Road Way projects coordination's is ongoing for upcoming projects Horizon City Drainage project at Spray Field No. 1 the Town of Horizon is continuing to excavate the ponding areas on the Spray Field. Spray Field Irrigation System contractor has partially installed the proposal intake pipe and is scheduling to drain the lake and install the intake structure in early January 2017.

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

Mr. Delgadillo advised that profit for the month is \$1,360.00 and inventory is \$76,350.00. Mr. Delgadillo explains that golf course shop is more organized, and advised no drop in business for the month of November 2017. Mr. Delgadillo explained that December has been a little slower but is still on budget. Also advised pedals on golf carts have given some problems. Mr. Delgadillo advised that many lines have been breaking. Mr. Delgadillo presented a quote from HVAC for heating and cooling, explained that he no longer has Honeywell. Mr. Delgadillo explains that his new quote on new contract only charges for materials no labor. Director B. Jarvis advised could replace 2 units per year since he has been working on budgeting. Mr. Petrov explained no bids are needed to get HVAC as new contract.

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

Tulia advised has no information at the time from Great American.

11. **CONSIDER AND TAKE ACTION ON, CHANGE ORDER #1 FOR SPRAY FIELD NO. 1 IRRIGATION & BOOSTER PUMP STATION.**

Motion was made by Director D. Hulsey and seconded by Director B. Jarvis to approve change order No. 1 for Spray Field No. 1 Irrigation and Booster Pump Station to allow storage of materials.

Vote was unanimous to approve.

12. **CONSIDER AND TAKE ACTION ON PAY ESTIMATE NO 1. FOR SPRAY FIELD NO. 1 IRRIGATION & BOOSTER PUMP STATION.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve pay estimate No. 1 Spray Field No. 1 irrigation and Booster Pump Station Improvements in the amount of \$421,231.13.

Vote was unanimous to approve.

13. **CONSIDER AND TAKE ACTION ON INTERLOCAL AGREEMENT WITH LOWER VALLEY WATER DISTRICT.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table item #13.

Vote was unanimous to approve.

14. CONSIDER AND TAKE ACTION ON REPAIR WORK FOR ELEVATED NO. 1.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve repair work for Elevated No. 1.

Vote was unanimous to approve.

15. CONSIDER AND TAKE ACTION ON PAY ESTIMATE NO. 1 FOR LAGOON BACKFILL PROJECT.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve pay estimate No.1 for Lagoon Backfill Project.

Vote was unanimous to approve.

16. CONSIDER AND TAKE ACTION ON WESTSTAR LOAN FOR SPRAY FIELD NO. 1.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve promissory note for WestStar loan for Spray Field No. 1.

Vote was unanimous to approve.

17. CONSIDER AND TAKE ACTION ON SAFETY RAILING FOR GENERATOR AT WWTP.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve Qannex Corp. for safety railing for generator at WWTP.

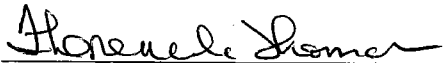
Vote was unanimous to approve.

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

Director J. Whitaker advised that he had walked the golf course with Mr. McGinnis and Ms. Hester had checked all the wells and reported was extremely happy they all looked great.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulseby duly made and seconded by Director B. Jarvis all in favor and carried, adjourned at 5:15 P.M.

READ, APPROVED, AND ADOPTED THIS 25TH DAY OF JANUARY 2018.



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