

**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 Thursday December 14, 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 – Not Present
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Treasurer
Dean Hulsey	-	Secretary
John Whitaker	-	Asst. Vice President

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

Ms. Pina advised that Alejandro from Great American is still working with the attorney's. Ms. Pina explained that the restaurant is moving forward.

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

Mr. Delgadillo explained that trenching is being done. Advised that last trench was done. Mr. Delgadillo advised that David Duran and him have met with contractor to make sure construction is fenced. Director J. Whitaker advised Mr. Delgadillo on trash at the lake. Mr. Delgadillo advised would take care of cleaning up the trash.

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

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table Item #7.

**8. CONSIDER AND TAKE ACTION, ON DIGESTER REPAIRS AT WWTP.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve \$17,000.00 for Digester repair at WWTP.

Vote was unanimous to approve.

**9. CONSIDER AND TAKE ACTION ON REPAIR OF ELEVATED STORAGE NO. 1.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table item #9.

Vote was unanimous to approve.

**10. CONSIDER AND TAKE ACTION ON PURCHASE OF TRUCK FOR SPRAY FIELD NO. 1.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve Mr. Delgadillo to purchase truck for the golf course amount not to exceed \$20,000.00

Vote was unanimous to approve.

**11. OPERATIONS AND ENGINEERING REPORT.**

**Engineering:**

Ms. Troncoso explained that the Town of Horizon sent a pay estimate for Lagoons from Del Mar Construction. Ms. Troncoso advised she had attended a field meeting and the city wants the District to pay. Ms. Troncoso advised she is sending back the Invoice to the city, due to City of Horizon owes Del Mar Construction and not HRMUD. El Paso Hills Lift Station permanent power will be soon. Status of WWTP Discharge Permit Renewal- Mr. Rosas met with TCEQ in regards to renewal permit. On water quality W2-10 Permit Mr. Rosas and Mr. Jansing are meeting with TCEQ next month and will have answers in January 2018. On Horizon City Drainage Pond nearly done no environmental concerns. Ms. Troncoso explains that Del Mar Contract states that all trash and debris will need to be cleaned by Del Mar Contractor. Spray Field No. 1 Ms. Troncoso explains that the math does not match. On the Storage materials, this issue will input on next regular meeting. Ms. Troncoso will schedule a meeting with Contractor. GST-2B per Mr. Duran everything is on schedule project should complete this month. Status of HVE Wastewater System Mr. McGinnis and Mr. Jansing still working on TWICC information.

**Operations:**

Mr. McGinnis explains Benton Lift Station running on one side, other pump in the shop. El Paso Hills Lift Station new lift station is operating on one side, waiting on El Paso Electric. Veny Webb Lift Station running on one side. Awaiting start of rehab. Wastewater Treatment Plant2 loads of sludge were hauled to the Camino Real Landfill in November 2017. All six blowers are up and running. The District exceed the permitted flow to RO Ponds for the month of November 2017.

Mr. McGinnis explained total water production by day:

Average daily use 5,141,800= 1.50 residual

Maximum daily use 7,152,900= 1.82 residual

Minimum daily use 2,867,200= 1.15 residual

Waste water totals for the month November 2017:

Percent of permitted to Spray Field is 66.5%

Percent of permitted to GLO is 51.6%

Percent of permitted influent to STP is 60.0%  
Percent of permitted effluent to Mesa Spur drain is 31.7%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.8342  
Golf Course 0.4436  
GLO 0.3992  
MSD 0.9914  
RO 0.9130

Permit Maximum:

Total effluent 3.0000  
Golf Course 0.5000  
GLO 1.0000  
MSD 3.0000  
RO 0.5294

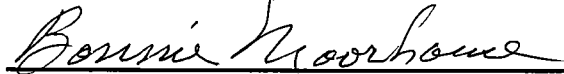
Director B. Jarvis asked Mr. McGinnis why in two years no operator attended RO classes if required by TCEQ. Director B. Jarvis advised that Inframark should have been responsible to know when that class was scheduled. Mr. McGinnis advised that well sites are checked daily. Director Moorhouse advised that RO Ponds have weeds up to the top fence. Mr. McGinnis explained to Board that Mr. Munoz is now in charge of taking care of all compliance. Director B. Jarvis thanked Mr. McGinnis for fixing water meter boxes quickly in his area. Director B. Jarvis advised that neighbor was very happy with the quick work.

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

No reports were given.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director D. Hulsey all in favor and carried, adjourned at 5:30 p.m.

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

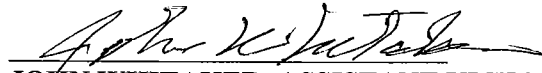


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**BONNIE MOORHOUSE, VICE PRESIDENT**

**Board of Directors**

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



**JOHN WHITAKER, ASSISTANT VICE PRESIDENT**

**Board of Directors**

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

**EM/CM**