

**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 Wednesday, January 31, 2018 at 11:30 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

Director Florence 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. TRE & Associates, Inc. Linda Troncoso, David Duran, and Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. CONSIDER AND TAKE ACTION ON APPROVAL OF 2017 AUDIT.**

Mr. Joseph Ellis explained 2017 Audit. Director K. Thomas asked if Mary Jarmon from Myrtle Cruz, Inc. could do the District's audit. Mr. Ellis advised that Ms. Jarmon firm does not do audits.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve 2017 Audit.

Vote was unanimous to approve.

6. **CONSIDER AND TAKE ACTION ON REHABILITATION OF I-10 WELL 5A.**

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve rehabilitation of I-10 Well 5A in the amount of \$35,476.00 from West Texas Water Well Service.

Vote was unanimous to approve.

7. **CONSIDER AND TAKE ACTION ON REHABILITATION OF I-10 WELL 3B.**

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve rehabilitation of I-10 well 3B in the amount of \$36,107.00 from West Texas Water Well Service.

Vote was unanimous to approve.

8. **CONSIDER AND TAKE ACTION ON PAY ESTIMATE NO 2 FOR SPRAY FIELD NO. 1 IRRIGATION AND BOOSTER PUMP STATION.**

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve Pay Estimate No. 2 for SF No. 1 Irrigation and Booster Pump Station.

Vote was unanimous to approve.

**9. CONSIDER AND TAKE ACTION ON INSTALLATION OF 20" BUTTERFLY VALVE FOR WELL TRANSMISSION LINE.**

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve installation of 20" butterfly valve for Well Transmission Line.

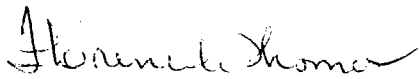
Vote was unanimous to approve.

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

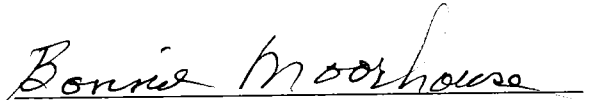
Director J. Whitaker asked Ms. Troncoso on status of sprinkler project at SF No. 1. Ms. Troncoso explained that Mr. Delgadillo and Director D. Hulsey met with contractor Accent Landscape. Ms. Troncoso explained she advised Accent that they needed a water meter from the District to irrigate greens on the weekends, and Accent has paid for water meter. Ms. Troncoso advised Accent is working on weekends to complete in 10 days to start filling up the lake. Mr. Duran explained quote of \$1,285.00 to set rock for landscape. Ms. Troncoso advised that rock would be laid on top and advised price needed to be approved. Mr. Whitaker advised #13 has been cleaned and looks good now. Ms. Troncoso advised she had sent Ms. Quesada an email regarding residents that had come to previous Board Meetings regarding scope of Drainage Project. On gauge Ms. Troncoso concluded will give Jorge materials for him to make it.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulsey duly made and seconded by Director J. Whitaker all in favor and carried, adjourned at 12:13 P.M.

**READ, APPROVED, AND ADOPTED THIS 29TH DAY OF MARCH 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