

**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 March 29, 2018 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 - Not Present
John Whitaker	-	Assistant Vice President
Dean Hulsey	-	Secretary - Not Present

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, Regional Manager Kristi Hester. District Attorney Alan Petrov, TRE & Associates Inc. Linda Troncoso, David Duran. District Attorney A. Petrov. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

Fire Department Daniel Aims Assistant Chief asked for permission to utilize one of the District's towers for an exercise. Mr. Aims would like to use Elevated 4. Mr. Petrov requested for the Fire Department to sign a release first.

5. CONSENT AGENDA.

A: Consider and Take Action to approve the Minutes of the Regular Meeting held on January 25, 2018, Special Meeting held on January 17, 2018, and Special Meeting held on January 31, 2018.

Special Meeting held on March 1, 2018 and Regular Meeting held on February 22, 2018.

- 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 February 28, 2018.
- D: Consider and Take Action on to Approve the Payment of Bills and Invoices for Operation and Construction for Spray Field: and to Approve the Transfer of Funds for Spray Field #1.
- E: Consider and Take Action on Pay Estimate No. 4 for Spray Field No. 1 Irrigation & Booster Pump Station.
- F: Consider and Take Action on acceptance of East Placitas water and wastewater improvements (13791 Horizon Blvd)

Motion was made by Director J. Whitaker and seconded by Director B. Moorhouse to approve items on consent agenda except item F.

Vote was unanimous to approve.

6. DISCUSSION ON HORIZON VIEW ESTATES SEWER PROJECT.

Horizon View Estates Sewer Project Border Interfaith would like to meet with one Board Member.

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

Mr. McGinnis advised that one school has been transferred to Paseo Del Este. Mr. Whitaker requested to get more crews to repair leaks. Ms. Hester advised would send more crews from Houston to get caught up. Mr. McGinnis advised has two Temp employees helping for the repairing of water leaks, and advised there are still 20 leaks left to repair. The office assisted with 15 customers with high bills and late fees. All

inquiries were resolved. Director B. Moorhouse requested for Maintenance Manager to input on Black Board all water leaks pending and water leaks that have been repaired for Board Members to check when they visit the HRMUD Office. El Paso Consolidated Tax Office Property Tax Collection Analysis 9/1/2018 through 2/28/2018 Total of 94.63% has been collected year to date.

Mr. McGinnis explains net water connections.

Total active, inactive, for the month of March 2018 are: 10,664. Mr. McGinnis continues with well pumping report: Total gallons pumped for February 2018 were 141,875,300. Wheeler well field capacity is at 34.54% and Desert Well field is at 64.79% Waste water system reports total for the month is 8021 and year to date net change (6 month) is 744 averaging connections per last 3 months = 3

Influent received in February 2018 was 63,288,000

Effluent delivery total was 60,756,200 well water spray field is 7,527,000.

GLO 14,724,000 and SPUR 38,505,200

Total plant capacity: 3.0 MGD

Percentage of capacity: 67.5%

Mr. McGinnis requested approval to send \$5,729.13 to collections and \$11.20 for write offs.

Motion was made by Director J. Whitaker and seconded by Director B. Moorhouse to send \$5,729.13 to collections and \$11.20 for write offs.

Vote was unanimous to approve.

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

Ms. Troncoso reports on El Paso Hills Lift Station contractor has completed construction. Veny Webb Lift Station has also completed construction. Horizon City Roadway Project TRE is continuing to coordinate with the Town of Horizon on Roadway repaving and widening projects. County Roadway Projects Coordination with the County and the Camino Real Regional Mobility Authority is ongoing for upcoming projects. Horizon City Drainage Project at Spray field No. 1 Town of Horizon has completed excavation at the ponds within the Spray field. TRE and Board Members are continuing to coordinate with the Town. Spray field Irrigation System contractor is currently preparing the constructing of walls of the Booster Pump Station building and are continuing with the installation of irrigation lines.

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

Mr. Delgadillo explained profit for the month was \$1,368.00 and advised several tournaments are coming up in June 2018.

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

Mrs. Zepeda advised that on Friday's Moonlight gets busy and has a good amount of customers. Advised the Board Members that advertising is already being done. Reported a leak in the pool area. Mr. Delgadillo advised he would send one of his employees to do the leak repair in the pool area. Mr. Petrov requested for Mr. McGinnis to send paperwork regarding new contract with Ms. Tulia Zepeda.

11. CONSIDER AND TAKE ACTION ON PAY ESTIMATE NO. 14 (FINAL) FOR EL PASO HILLS LIFT STATION REPLACEMENT PROJECT.

Motion was made by Director J. Whitaker and seconded by Director B. Moorhouse to approve Pay Estimate No. 14 (final) for El Paso Hills Lift Station Replacement Project.

Vote was unanimous to approve.

12. CONSIDER AND TAKE ACTION ON ACCEPTANCE FOR OPERATIONS AND MAINTENANCE OF EL PASO HILLS LIFT STATION REPLACEMENT PROJECT.

Motion was made by Director B. Moorhouse seconded by Director J. Whitaker to approve acceptance for Operations and Maintenance of El Paso Hills Lift Station Replacement Project.

Vote was unanimous to approve.

13. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF 380 AND 390 VERMILLION.

Motion was made by Director J. Whitaker and seconded by Director B. Moorhouse to approve 380 and 390 Vermillion subject to Reimbursement Agreement.

Vote was unanimous to approve.

14. CONSIDER AND TAKE ACTION ON I-10 WELL 4A REHABILITATION.

Motion was made by Director J. Whitaker and seconded by Director B. Moorhouse to approve West Texas Water Well Service in the amount of \$51,338.00 for I-10 Well 4A Rehabilitation.

Vote was unanimous to approve.

15. CONSIDER AND TAKE ACTION ON PAY ESTIMATE NO. 3 (FINAL) FOR VENY WEBB LIFT STATION FIBERGLASS LINING REPAIR AND REHABILITATION.

Motion was made by Director B. Moorhouse and seconded by Director J. Whitaker to approve Veny Webb Lift Station fiberglass lining repair and rehabilitation.

Vote was unanimous to approve.

16. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF VENY WEBB LIFT STATION FIBERGLASS LINING REPAIR AN REHABILITATION FOR OPERATIONS AND MAINTENANCE.

Motion was made by Director B. Moorhouse and seconded by Director J. Whitaker to approve on acceptance of Veny Webb Lift Station fiberglass lining repair and rehabilitation for Operations and Maintenance.

Vote was unanimous to approve.

17. CONSIDER AND TAKE ACTION ON REPLACEMENT AIR CONDITIONING UNIT FOR SPRAY FIELD NO 1.

Motion was made by Director J. Whitaker and seconded by Director B. Moorhouse to approve replacement of air conditioning unit for Spray Field No. 1.

Vote was unanimous to approve.

18. CONSIDER AND TAKE ACTION ON ELECTRIC POLE FOR RO PONDS.

Motion was made by Director B. Moorhouse and seconded by Director J. Whitaker to Table Item #18.

Vote was unanimous to approve.

19. **CONSIDER AND TAKE ACTION ON, IF NECESSARY, ON INTERLOCAL AGREEMENT FOR PROPERTY CONVEYANCE BETWEEN HRMUD AND TOWN OF HORIZON CITY.**

Ms. Troncoso advised Mr. Petrov will review Interlocal Agreement for property conveyance between HRMUD and Town of Horizon City.

20. **CONSIDER AND TAKE ACTION ON ACCEPTANCE OF DOLLAR GENERAL WATER IMPROVEMENTS FOR OPERATIONS AND MAINTENANCE.**

Motion was made by Director B. Moorhouse and seconded by Director J. Whitaker to Table Item #20.

Vote was unanimous to approve.

21. **CONSIDER AND TAKE ACTION ON PETITION BY RAVENNA, LLC FOR ANNEXATION OF LAND IN SECTION 20.**

Motion was made by Director B. Moorhouse and seconded by Director J. Whitaker to approve petition by Ravenna, LLC for annexation of Land in Section 20.

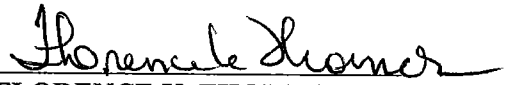
Vote was unanimous to approve.

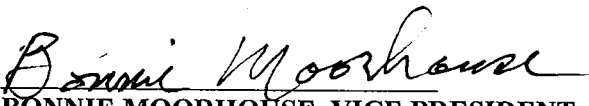
22. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

Ms. Hester advised Board that she had attended a meeting with all of Inframark staff here at HRMUD office and advised that whoever made the most work orders for April 2018, Inframark was going to give the winning employee a \$200.00 check.

There being no further business before the Board, the meeting was upon motion made by Director B. Moorhouse duly made and seconded by Director J. Whitaker all in favor and carried, adjourned at 7:08 P.M.

READ, APPROVED, AND ADOPTED THIS 26TH DAY OF APRIL 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