

**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, March 12, 2018 at 4:00 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
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. Regional Manager Kristi Hester, Project Manager Carlos McGinnis and Administrative Assistant Elvia Munoz. TRE & Associates, Inc. Linda Troncoso, and David Duran. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON INSTALLATION OF 3-12" EZV VALVES ON DARRINGTON BLVD.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve to install 3-12" EZV valves on Darrington Blvd.

Vote was unanimous to approve.

6. CONSIDER AND TAKE ACTION ON REPLACEMENT OF BLOWER ASSEMBLY FOR WWTP DIGESTERS.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve to replace blower assembly for WWTP Digesters.

Vote was unanimous to approve.

7. CONSIDER AND TAKE ACTION ON NEW EMPLOYEE FOR SPRAY FIELD NO. 1

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve to hire Marland Singleton as new employee for Spray Field No. 1 as new Superintendent.

Vote was unanimous to approve.

8. DISCUSSION ON WATER MAIN BREAK AND OUTAGE ON DARRINGTON.

Mr. McGinnis explained water loss of 1.3 million gallons passed the interstate and golf course lost the other 1.5 million of water. Mr. McGinnis advised line locate never specified Darrington no locate done by contractor. Mr. McGinnis advised fault is on contractor, and water lost will be Board decision. Mr. Whitaker advised Ms. Hester that she needs to look at Inframark Maintenance, Valves not working and not knowing where they were. Operator Mr. McLarry did not know where to turn of the valves off. Director J. Whitaker advised Ms. Hester he is disappointed at Inframark. Director J. Whitaker was also disappointed on hydrants not being checked. Ms. Hester advised that going forward all maintenance will be checked annually. Ms. Hester believes maintenance has not been done 100%. Director B. Moorhouse asked on permit for Horizon Mesa. Mr. McGinnis advised all cuts and permits have been done. Director B. Moorhouse asked Ms. Hester why Board was not aware of out-of-town Inframark employees that came to Horizon to help on water leak repairs. Ms. Hester apologized and advised next time Inframark employees are sent to help the District she will notify Board. Mr. McGinnis advised that all fire hydrants were checked in December 2017. Mr. McGinnis also advised that he had met with Ms. Troncoso to get updated maps since old plans are to old. Director D. Hulsey requested once new plans are completed he would like someone to physically check that they are fully functional. Director D. Hulsey asked Ms. Hester why she was not aware of maintenance not being done, and asked if Inframark has Insurance for loss of water. Director D. Hulsey also asked if Inframark will help with the cost of the 3 damaged valves. Ms. Hester advised that it is the responsibility of field crew to report that valves are not working. Ms. Hester advised that going forward field crew will need to document in a service order. Ms. Hester

notified Board that she is waiting on other part of investigation. Director K. Thomas requested on getting protocol for emergency plans.

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

Ms. Troncoso reported that both her and Mr. Delgadillo spoke to Mr. Navidomskis in regards to sprinklers project at the golf course.

At 5:00 p.m. out to executive session.

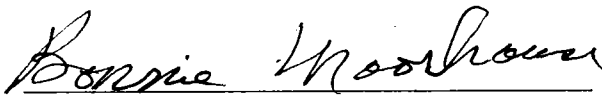
At 5:05 p.m. back from executive session.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulseley duly made and seconded by Director J. Whitaker all in favor and carried, adjourned at 5:07 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