

**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 May 17, 2018 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
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Treasurer
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, IF NECESSARY, RELATING TO THE LEASE WITH MOONLIGHT P&Q, LLC.

Roxanna representative from Moonlight reported that the swamp cooler needs to be repaired. Director K. Thomas requested to have someone check all the A/C Units as soon as possible. Roxanna concluded that on May 28th, 2018 would be the opening of the pool.

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

Mr. Delgadillo reported that sales have been fairly good. There was \$9,888.00 in sales for the month. Advised that April will be a little slower due to repairing of sprinklers. Reported that greens are doing better, and grass is starting to grow. Mr. Delgadillo asked why there was no progress in the new pump house. Mr. Delgadillo concluded grass is getting repaired on hole 2 and 14.

7. **CONSIDER AND TAKE ACTION ON AMENDMENT ON INTERLOCAL AGREEMENT WITH THE TOWN OF HORIZON CITY FOR DARRINGTON DRAINAGE PROJECT.**

Ms. Troncoso advised there is no Interlocal Agreement at this time with Town of Horizon City for Drainage Project,
3:24 p.m. out to executive session.
3:54 p.m. back from executive session,

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to direct action to District Attorney that Board takes position that District was not in fault.

Vote was unanimous to approve.

8. **CONSIDER AND TAKE ACTION ON CHANGE ORDER NO. 4 FOR SPRAY FIELD NO. 1 IRRIGATION AND BOOSTER PUMP STATION PROJECT.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve change order No. 4 for Spray Field No. 1 Irrigation and Booster Pump Station Project.

Vote was unanimous to approve.

9. CONSIDER AND TAKE ACTION ON BERNHARD EXPRESS DUAL GRINDER SET FOR SPRAY FIELD NO. 1

Motion was made by Director J. Whitaker and seconded by Director D. Hulseley to approve Bernhard Express Dual Grinder set for Spray Field No. 1.

Vote was unanimous to approve.

10. OPERATIONS AND ENGINEERING REPORT.

Operations:

Mr. McGinnis advised all Lift Stations are fully operational. WWTP 10 loads of sludge were hauled to the Camino Real Landfill in March 2018. RO Plant the District exceed the permitted flow to the RO Ponds for the month of April 2018. The WWTP exceeded permit for daily grab sample and weekly average for EBOD.

Mr. McGinnis explained total water production by day:

Average daily use 5,560,300= 1.67 residual

Maximum daily use 7,686,100= 1.99 residual

Minimum daily use 3,828,200= 1.40 residual

Waste water totals for the month April 2018:

Percent of permitted to Spray Field is 92.6%

Percent of permitted to GLO is 38.9%

Percent of permitted influent to STP is 67.6%

Percent of permitted effluent to Mesa Spur drain is 39.2%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.9331

Golf Course 0.4022

GLO 0.4718

MSD 0.0592

RO 0.8899

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Mr. McGinnis reported that all leaks from Darrington breakage have been repaired. Director K. Thomas asked Mr. McGinnis on electricity for the ponds. Mr. McGinnis advised waiting on El Paso Electric Company. Director K. Thomas requested for Mr. McGinnis to follow up tomorrow to check on status of electricity. Director J. Whitaker reported that weeds were 4 feet tall on the RO Ponds and was very disappointed. Director J. Whitaker requested to place on top of the list to clean up the weeds. Director K. Thomas advised to knock them down and spray them. Director B. Jarvis explained that he was very concerned with getting sprayer. Director B. Jarvis explained that this needs to get better attention. Ms. Troncoso advised will help with maintenance. Director B. Moorhouse asked on John Ensor meter that was not working. Mr. McGinnis advised that new meter would be arriving to install. Mr. McGinnis reported that Inframark is looking for 4 new employees. One was short from current Contract and added 3 additional for new Contract.

Engineering:

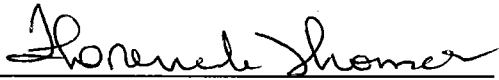
Ms. Troncoso received one application commercial Darrington and Eastlake the acceptance for East Placitas water and waste water. Acceptance of Mountain Shadow Estates phase I water improvements will also be placed on regular agenda. Director J. Whitaker questioned if contractors rent a construction meter when working on new construction. Mr. McGinnis advised that all contractors pay a deposit to get construction meter and get billed on a monthly basis on rental fee and consumption. Director J. Whitaker asked if meters get checked periodically to make sure no one else is stealing water and asked if fire hydrants get painted. Mr. McGinnis advised they get painted as needed. On Horizon City Drainage Project SF No. 1 Mr. Duran reported that project should be completed beginning of June 2017. On Land Application System status of SF No. 1 Mr. Duran reported that all deficiencies have been appointed to contractor. Ms. Troncoso reported that Accent Landscaping has sent a revised schedule to Ms. Troncoso. TRE has sent Joe from Accent Landscaping a certified letter.

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

Ms. Troncoso advised Board that she is representing on General Land Office- Loop 375 and Montana.

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 6:00 P.M.

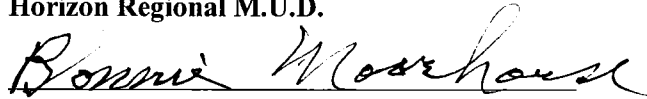
READ, APPROVED, AND ADOPTED THIS 28TH DAY OF JUNE 2018.



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