

**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 April 19, 2018 at 10:00 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
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, John Jansing. 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.

Director K. Thomas advised she has been to Moonlight and has been greeted at the restaurant and food has been great. Director J. Whitaker also advised that he has seen good changes in the restaurant.

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

Mr. Delgadillo reported that all sprinkler heads had been installed and just waiting for the installation of the pumps. Mr. Delgadillo reported that someone had turned off his sprinklers and has lost some of the turf. Advised that the pump on the golf course is not enough to irrigate. Mr. Delgadillo reports that the construction of the new pump house will be on May 11th and 12th of 2018 and are still within contract time. Mr. Delgadillo advised that contractor had destroyed holes 2 and 6. Director B. Moorhouse asked on 8 acres. Ms. Troncoso explained that acres would not get returned until City of Horizon completes project.

7. CONSIDER AND TAKE ACTION ON EMERGENCY LINE STOPS FOR 12" AND 16".

Mr. McGinnis explained that 12" valve on Darrington was replaced on April 17, 2018. Mr. Whitaker advised that the gasket had failed. Director B. Jarvis explained the erosion started from the outside. Ms. Troncoso advised she had 3-hour video of installation of valve that failed. Ms. Troncoso advised she would find an independent 3rd party to check on valve that failed. Director J. Whitaker explained that the lack of maintenance in the last 5 years was the cause of valve failure. Director J. Whitaker advised that Chief of Police wants copy of the insurance claim that he has been waiting on information from the District regarding radio claim from TML. Director J. Whitaker requested for Mr. McGinnis to advise Ms. Hester on status of protocol for businesses.

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to approve Clowe & Cowan of El Paso to repair of 12" and 16" single line stops in the amount of \$57,500.00

Vote was unanimous to approve.

8. CONSIDER AND TAKE ACTION ON NEW WEBPAGE FOR HORIZON REGIONAL M.UD.

Mr. Ray Sanchez from Ghostlight Creative explained proposal for website. Mr. Sanchez advised that Ghostlight will be available 24/7. On website development Mr. Sanchez explains that website hosting will provide frontline technical support including setup, updates, backups, and security.

Motion was made by Director B. Moorhouse and seconded by Director J. Whitaker to approve new webpage from Ghostlight Creative in the amount of \$7,000.00

Vote was unanimous to approve.

9. DISCUSSION ON POSSIBLE VACTOR TRUCK FOR DISTRICT.

Mr. McGinnis explained he had found a good deal on Vactor Truck to clean sewer lines in the amount of \$26,000.00. Advised would help on District's Lift Stations and help with jet lines. Director K. Thomas requested for Truck to be brought in to have it Demo.

10. OPERTATIONS AND ENGINEERING REPORT.

Operations:

Mr. McGinnis advised all Lift Stations are fully operational. WWTP 8 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 March 2018. Director K. Thomas advised Membrane and Vessel Replacement will be done this fall for Train A&B.

Mr. McGinnis explained total water production by day:

Average daily use 5,112,400= 1.65 residual

Maximum daily use 8,362,500= 1.97 residual

Minimum daily use 2,920,500= 1.28 residual

Waste water totals for the month December 2017:

Percent of permitted to Spray Field is 11.6%

Percent of permitted to GLO is 67.2%

Percent of permitted influent to STP is 60.3%

Percent of permitted effluent to Mesa Spur drain is 35.9%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.9263

Golf Course 0.4066

GLO 0.4954

MSD 0.0244

RO 0.9083

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Engineering:

Ms. Troncoso requesting to place defined Area Bond for SDC Development Acceptance for East Placitas 13791 Horizon, and Dollar General for next Agenda. Discussion and status of Horizon City Drainage Project at SF No. 1 is ongoing discussion. SF No. 1 Land Application System schedule has been given for electrical work and completion of holes will be on the 21st. Ms. Troncoso advised that a revised pay estimate will be submitted for next week's Regular Board Meeting. Scope for replacement for membranes for RO Train C will be installed next week. Ms. Troncoso advised District needs more Wells.

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

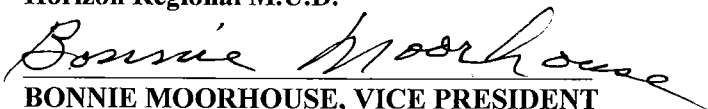
Director J. Whitaker Thanked Mr. McGinnis, Ms. Troncoso and Ms. Munoz for their participation of the weekend of the Darrington Line Break.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director J. Whitaker all in favor and carried, adjourned at 11:45 A. M.

READ, APPROVED, AND ADOPTED THIS 24TH DAY OF MAY 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