

**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 July 26, 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 -

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, Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSENT AGENDA.

A: Consider and Take Action to approve the Minutes of the Regular Meeting held on June 28, 2018, and Special Meeting held on July 9, 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 June 30, 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. 8 for Spray Field No. 1 Land Application System.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve all items on consent agenda.

Vote was unanimous to approve.

6. DISCUSSION ON HORIZON VIEW ESTATES SEWER PROJECT.

No discussion made for Item #6.

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

Mr. McGinnis explains all Lift Stations are fully operational with the exception of Manor 9 this Lift Station is operation on one side other pump is in the shop. WWTP 18 loads of sludge were hauled to the Camino Real Landfill in June 2018. Mr. McGinnis reported that Inframark has repaired 40 water leaks in the street for the month of June 2018. A total of 1,311 delinquent letters were mailed out for the month of July 2018, and 162 disconnections were done. Mr. McGinnis assisted 9 customers with high bills and late fees. All inquiries were resolved. Tax collected year to date 96.93%.

Mr. McGinnis explains net water connections.

Total active, inactive, for the month of July 2018 are: 10,764. Mr. McGinnis continues with well pumping report: Total gallons pumped for June 2018 were 194,822,600. Wheeler well field capacity is at 55.27% and Desert Well field is at 57.31% Waste water system reports total for the month is 8089 and year to date net change (6 month) is 812 averaging connections per last 3 months = 4

Influent received in June 2018 was 50,700,000

Effluent delivery total was 48,741,300 well water spray field is 17,635,000.

GLO 15,047,000 and SPUR 16,059,300

Total plant capacity: 3.0 MGD

Percentage of capacity: 54.2%

Mr. McGinnis requested approval to send \$2,001.74 to collections and \$53.89 for write offs.

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to send \$2,001.74 to collections and \$53.89 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.

Engineering:

Horizon City Roadway Projects TRE is continuing to coordinate with the Town of Horizon on Roadway repaving and widening projects with both Horizon Industrial Park and Darrington Rd. Horizon City Drainage Project at Spray Field No. 1 Interlocal Agreement has been approved. Spray Field Irrigation System sprinklers have been ordered and contractor is in the process of installing sod at this time. HRMUD WWTP Discharge Permit Renewal to the TCEQ has been submitted. TRE will submit a subsequent application for a 210 permit to the TCEQ or effluent disposal RO Trains A & B Membrane and RO Concentrator Train A replacement waiting on final test results. Ms. Troncoso concluded that TRE is preparing final report.

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

No discussion made for Item #9.

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

Mr. Zepeda reported that they would be hiring more staff for the restaurant and advised the Board that a Golf Cart had been ordered. Mrs. Zepeda reported an increase of 10% in sales from last year. Mr. Whitaker advised them that golf cart was needed as soon as possible.

11. CONSIDER AND TAKE ACTION ON PROPOSAL FOR GOLF CARTS FOR SPRAY FIELD NO. 1.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve golf carts for Spray Field.

Vote was unanimous to approve.

12. CONSIDER AND TAKE ACTION ON GIS SURVEY EQUIPMENT FOR MANHOLES, VALVES AND FIRE HYDRANT.

Motion was made by Director J. Whitaker and seconded by Director D. Hulsey to approve GIS survey equipment for manholes, valves and fire hydrant in the amount of \$8,449.00 from Telog, A Trimble Company.

Vote was unanimous to approve.

13. CONSIDER AND TAKE ACTION ON REPAIRS FOR BLEACH CONTAINMENT AT WWTP.

Motion was made by Director J. Whitaker and seconded by Director D. Hulsey to approve Repairs for bleach containment at WWTP.

Vote was unanimous to approve.

14. CONSIDER AND TAKE ACTION ON ADDITIONAL SERVICES FOR CONSTRUCTION ADMINISTRATION FOR SPRAY FIELD NO. 1 IRRIGATION AND BOOSTER PUMP STATION IMPROVEMENTS.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve additional engineering services for construction administration for Spray Field No. 1 irrigation and booster pump station improvements in the amount of \$13,400.00.

Vote was unanimous to approve.

15. CONSIDER AND TAKE ACTION ON ENGAGEMENT OF ARBITRAGE COMPLIANCE SERVICES FOR \$8,195,000.00 UNLIMITED TAX BONDS, SERIES 2013.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve on engagement of arbitrage compliance services for \$8,195,000.00 Unlimited Tax Bonds Series 2013.

Vote was unanimous to approve.

16. CONSIDER AND TAKE ACTION ON TWO (2) PETITIONS FOR EXCLUSION FILED BY GFA LIMITED PARTNERSHIP AND THE ALBERT AND ESPERANZA GAMBOA TRUST OF JULY 1995, (1) FOR A PORTION OF LOT 7, GATEWAY ESTATES (APPROXIMATELY 7.958 -ACRE TRACT) AND (2) FOR A PORTION OF EAST HALF OF LOT 4, GATEWAY ESTATES, (APPROXIMATELY 8.4800 ACRES) AND WEST ½ OF LOT 8, GATEWAY ESTATES, APPROXIMATELY 8.4653 ACRES.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve two (2) petitions for exclusion filed by GFA Limited Partnership and the Albert and Esperanza Gamboa Trust of July 1995, (1) for a portion of Lot 7, Gateway Estates (approximately 7.958-acre tract) and (2) for a portion of East Half of Lot 4, Gateway Estates, (approximately 8.4800 acres) and West ½ of Lot 8, Gateway Estates, approximately 8.4653 acres.

Vote was unanimous to approve.


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

James Hinz resident of Horizon City advised the Board that the last time he spoke to the Board he was assured that water would run downhill to the second golf opening, and advised it is not working. Mr. Hinz reported a mosquito problem, and also advised that the entry from across Darrington to Homestead exits the overflow. Ms. Troncoso explained that the City of Horizon is in charge of the Drainage Project and the Contract belongs to the Town. Ms. Troncoso also reported that the Interlocal Agreement the drainage design is the Towns Engineer. Ms. Troncoso concluded that percolation test was provided by the Town.

Mrs. Hester reported she had conducted a staff meeting with all the staff and advised she had visited all the well sites. Mrs. Hester advised the sites looked great. Ms. Hester concluded that Inframark CEO Mr. Stephane Bouvier would be arriving to El Paso on 8/21/2018 and would be arranging a lunch on 8/22/2018 to meet Horizon Regional MUD Board Members.

There being no further business before the Board, the meeting was upon motion made by Director J. Whitaker duly made and seconded by Director D. Hulseley all in favor and carried, adjourned at 7:00 P.M.

READ, APPROVED, AND ADOPTED THIS 30TH DAY OF AUGUST 2018.



BONNIE MOORHOUSE, VICE PRESIDENT

Board of Directors

Horizon Regional M.U.D.



JOHN WHITAKER ASSISTANT, VICE PRESIDENT

Board of Directors

Horizon Regional M.U.D.

EM/CM