

**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 September 20, 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 Hulse	-	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, Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONDUCT PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2018-2019.

District Attorney Mr. A. Petrov was contacted via telephone at 3:06 p.m.
Closed public hearing at 3:07 p.m.

6. CONSIDER AND TAKE ACTION ON A TAX RATE FOR FISCAL YEAR 2018-2019.

Motion was made by Director D. Hulseley and seconded by Director B. Jarvis to approve tax rate for fiscal year 2018-2019

Vote was unanimous to approve.

7. CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM.

Motion was made by Director B. Jarvis and seconded by Director D. Hulseley to amend the Districts Information Form.

Vote was unanimous to approve.

8. CONSIDER AND TAKE ACTION, IF NECESSARY, RELATIING TO THE LEASE WITH MOONLIGHT P&Q, LLC.

Jessica Assistant for Moonlight advised it has been slow and golf course will be closed for two weeks for annual seeding. Director J. Whitaker asked Mr. McGinnis on status of grease trap at the restaurant. Mr. McGinnis explained reason for overflowing was because grease trap was not being serviced properly. Director J. Whitaker advised Jessica that grease trap needs to be maintained to avoid overflowing. Director J. Whitaker asked Ms. Jessica why there was no one in the restaurant to serve golfers at 7:00 a.m. Ms. Jessica advised burritos will be served going forward at 7 a.m. and breakfast will be served at 8:00 a.m. Director J. Whitaker requested that the restaurant purchase a golf cart as soon as possible and advised that once new golf carts arrive the restaurant will not be allowed to use the new ones.

9. CONSIDER ANT TAKE ACTION, IF NECESSARY, ON SPRAY FIELD OPERATIONS.

No action taken.

10. DISCUSSION CONCERNING SEPTIC TANK SYSTEMS.

Director K. Thomas advised to place this item on next Regular Meeting. It was requested by the Board to discuss on next meeting and for Mr. Petrov to write letter and input on package for new customers at the time they open contract for water service.

11. OPERATIONS AND ENGINEERING REPORT.

Operations:

Mr. Riley explained Biglon Lift Station and Woodale Lift Station are both operating on one side. Wastewater Treatment Plant 8 loads of sludge were hauled to the Camino Real Landfill in August 2018. Water Well 2-32 and well 6 motor is down all other wells are up and running. RO Plant the District exceed the permitted flow to the RO Ponds for the month of August due to Victalic Clamps blowing apart. Replaced with flanges and welded back up. The EPEC has also surveyed the correct easement for the poles for the RO Ponds and should be scheduling to start work to relocate poles. Mr. Riley reported that operations had an SSO at Section 32 Lift Station for the month of August and TCEQ came to check.

Total water production by day:

Average daily use 5,738,800= 1.67 residual
Maximum daily use 9,297,900= 2.01 residual
Minimum daily use 2,202,000= 1.40 residual

Waste water totals for the month August 2018:

Percent of permitted to Spray Field is 128.7%
Percent of permitted to GLO is 31.2%
Percent of permitted influent to STP is 76.3%
Percent of permitted effluent to Mesa Spur drain is 44.4%.

HRMUD effluent annual average is:

Total effluent 1.9195
Golf Course 0.4362
GLO 0.4756
MSD 0.9597
RO 0.9462

Permit Maximum:

Total effluent 3.0000
Golf Course 0.5000
GLO 1.0000
MSD 3.0000
RO 0.5294

Engineering:

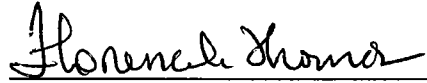
Ms. Troncoso advised no new commitment applications submitted for the month. Permit to The Town of Horizon for EST-3 has been approved. On status of 8th Bond issue application a draft has been sent to Bill Blich. Status of WWTP Discharge Permit Renewal no feedback on comments have been received. Spray Field No, 1 Land Application System pay estimate no. 10 will be placed on consent agenda for Regular Board Meeting. CRRMA and Town of Horizon roadway projects Darrington Extension to LTV, Mr. Duran advised 3 covers were placed. Eastlake PH I construction is ongoing. Eastlake Phase II valve and fire hydrant adjustments contractor has completed done all markings. The Horizon Industrial Park punch list items have not been completed. Darrington-Eastlake to Pelicano is still under construction.

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

Director B. Jarvis advised had attended a City Council meeting and advised was a very productive meeting.

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 5:05 p.m.

READ, APPROVED, AND ADOPTED THIS OCTOBER 25, 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