

**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 November 29, 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
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. 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 October 25, 2018, Special Meeting held on October 18, 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 October 31, 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.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey approve all items on consent agenda.

Vote was unanimous to approve.

6. DISCUSSION ON HORIZON VIEW ESTATES SEWER PROJECT.

Director B. Moorhouse asked if Unit 25 had sewer. Ms. Troncoso advised Unit 25 has always had sewer.

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

Mr. McGinnis reports no change in lift stations. Advised 30 leaks were fixed for the month in the street and 10-meter box leaks.

Mr. McGinnis explains net water connections

Total active, inactive, for the month of November 2018 are: 10,895. Mr. McGinnis continues with well pumping report: Total gallons pumped for October 2018 were 139,509,900. Wheeler well field capacity is at 39.99% and Desert Well field is at 44.39% Waste water system reports total for the month is 8174 and year to date net change (6 month) is 897 averaging connections per last 3 months = 4

Influent received in October 2018 was 69,827,000

Effluent delivery total was 67,034,000 well water spray field is 12,490,000.

GLO 17,957,000 and SPUR 36,587,000

Total plant capacity: 3.0 MGD

Percentage of capacity: 74.5%

Mr. McGinnis requested approval to send \$3,361.48 to collections and \$2.39 for write offs.

Motion was made by Director B. Jarvis and seconded by Director D. Hulseby to send \$3,361.48 to collections and \$2.39 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:

Ms. Troncoso reports received 9 lots from Vermillion Street. Horizon City Roadway Projects TRE continuing to coordinate with the Town of Horizon. County Roadway Projects Coordination with the County and the Camino Real Regional Mobility authority is ongoing for upcoming projects. Inframark and TRE have been coordinating with the CRRMA and their contractor. Horizon City Drainage Project and SF No. 1 the revised Interlocal Agreement has been approved. The Invoice for reimbursement by the City for the Turf and Irrigation components of the Interlocal Agreement has been submitted to the City.

Wastewater Manhole rehabilitation TRE is in the process of preparing specifications and bid documents for review in preparation for advertisement for bid. HRMUD WWTP Discharge Permit TRE and Inframark have submitted comments for the draft WWTP Discharge Permit and are awaiting receipt of the final permit. HRMUD 8th Bond Issue Application Report TCEQ has approved the Bond Application Report and the District has received a draft of the proposed bond sale amount from Bill Blich for review. This is for RO Extension Project and Back-up Generators.

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

Mr. Delgadillo explains merchandise was \$480.00 lower this month due to over seeding. Profit for the month \$1,067.00 and \$4,000.00 short of budget but \$3,000.00 ahead of last year. November has been a

busy week and Thanksgiving Day was a busy day. October the weather was not favorable. Greens are looking very good and rates have been posted.

6:42 p.m. out to executive session

7:04 p.m. back from executive

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

Ms. Villa presented Board with new menu and coupons. Advised has several reservations for Banquets. Moonlight and the Golf Course will be on the parade and will be giving out candy bags.

11. CONSIDER AND TAKE ACTION ON EASTLAKE PHASE II WATER AND WASTEWATER IMPROVEMENTS FOR OPERATIONS AND MAINTENANCE.

Motion was made by Director B. Jarvis and second by Director D. Hulsey to approve Eastlake Phase II water and wastewater improvements for operations and maintenance.

Vote was unanimous to approve.

12. CONSIDER AND TAKE ACTION ON FY19 MEMBERSHIP DUES FOR FAR WEST TEXAS WATER PLANNING GROUP.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to discontinue FY19 Membership dues for Far West Texas Water Planning Group

Vote was unanimous to approve.

13. CONSIDER AND TAKE ACTION ON WELL REHABILITATION OF I-10 WELL 6.

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to Table Item #13.

Vote was unanimous to approve.

14. CONSIDER AND TAKE ACTION ON LOCATING AND ADJUSTING GATE VALVES IN INDUSTRIAL PARK SUBDIVISION.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve Spray Field No. 1 Land Application System for Acceptance for Operations and Maintenance.

Vote was unanimous to approve.

15. CONSIDER AND TAKE ACTION ON AMENDING RATE ORDER FOR DISTRICT.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table Item #15.

Vote was unanimous to approve.

16. CONSIDER AND TAKE ACTION ON AGREEMENT WITH THE TOWN OF HORIZON TO LOCATE POLICE ANTENNAS ON DISTRICT'S WATER TANKS.

Horizon City Police Chief Mr. Michael McConnell presented Water Tower License Agreement to the Board Members.

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to approve Water Tower License Agreement.

Vote was unanimous to approve.

17. CONSIDER AND TAKE ACTION ON AUTHORIZING THE DISTRICT'S SERIES 2019 BOND ISSUE.

Mr. Petrov advised TCEQ has approved Bond Issue and is now working with Bill Blich.

18. CONSIDER AND TAKE ACTION ON AWARD OF CONTRACT FOR RELOCATION OF 12 INCH BLENDING WATERLINE ON EASTLAKE BLVD.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve on award of Contract for Relocation of 12-inch Blending Waterline on Eastlake Blvd.

Vote was unanimous to approve.

19. EXECUTIVE SESSION, AS NECESSARY:

- a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters
- b. Reconvene in Open Session
- c. Vote on matters discussed in Executive Session, if any

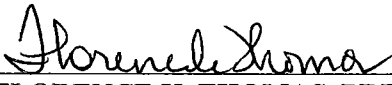
No Action Taken.

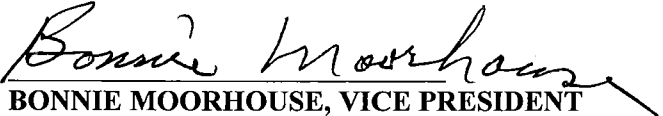
20. REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

Director J. Whitaker advised has 4 Farmers that are interested on the GLO Lease. Ms. Troncoso presented request for proposal for GLO is requesting for Board to review it. Director K. Thomas suggested for all Board Members to add comments and call Ms. Troncoso and Mr. Petrov to add any additional requirements and new modified requests for Contract Proposal that will be presented on next Board 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 D. Hulsey all in favor and carried, adjourned at 7:38 P.M.

READ, APPROVED, AND ADOPTED THIS 18th DAY OF DECEMBER 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