

**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 November 15, 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 – Not Present
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, 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 ON EASEMENT FOR EL PASO ELECTRIC COMPANY.

Motion was made by Director J. Whitaker and seconded by Director D. Hulsey to approve easement for El Paso Electric Company.

Vote was unanimous to approve.

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

Motion was made by Director D. Hulseley and seconded by Director J. Whitaker to Table Item #6

7. CONSIDER AND TAKE ACTION ON A REQUEST BY HUNT COMPANIES FOR CONSENT TO A UTILITY EASEMENT AND ACCESS EASEMENT OVER AN EXISTING HRMUD EASEMENT.

Motion was made by Director D. Hulseley and seconded by Director J. Whitaker on a request by Hunt Companies for Consent to a utility easement and access easement over an existing HRMUD easement.

Vote was unanimous to approve.

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

Tulia presented new menu prices for Board to review. Reported that November was a better month for the restaurant. Director D. Hulseley advised Taco Tuesday was great.

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

Mr. Delgadillo reported that the month of October 2018 was good, and November was better than previous years. Mr. Delgadillo advised that once weather gets better the golf course will get busy. Reported 68 rounds for Wednesday November 14, 2018. Director J. Whitaker reported to the Board that the golf course looks great.

10. OPERATIONS AND ENGINEERING REPORT:

Mr. Riley explains Operations Report. Biglon Lift Station, Notre Dame and Woodale operating on one side. WWTP 10 loads of sludge were hauled to the Camino Real Landfill in October 2018. Water Well 2-32 had been replaced and needs bacteriological testing. Well 6 I-10 shaft snapped. RO Plant the District exceed the permitted flow to the RO Ponds for the month of October 2018. The Electric Company has surveyed the correct easement for the poles for the RO Ponds and should be scheduling to start work to relocate poles.

Total Water Production by Day:

Average daily use 4,500,300= 1.77 residual
Maximum daily use 5,506,800= 2.09 residual
Minimum daily use 2,452,100= 1.22 residual

Waste Water Totals for The Month September 2018:

Percent of permitted to Spray Field is 83.3%
Percent of permitted to GLO is 59.9%
Percent of permitted influent to STP is 74.5%
Percent of permitted effluent to Mesa Spur drain is 40.7%.

HRMUD Effluent Annual Average is:

Total effluent 1.8093
Golf Course 0.3776
GLO 0.3993
MSD 0.9802
RO 0.8879

Permit Maximum:

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

Engineering:

Ms. Troncoso explains no commitment letters for the month. HVE grant process Border Interfaith met with TRE Director K. Thomas advised that District does not have funds to provide HVE with sewer. On

the 8th Bond Issue Application has been approved. WWTP Discharge Permit. Wastewater Manhole rehabilitation. Mr. Duran and Mr. Munoz are coordinating with contractor. Darrington extension to LTV one valve missing at Linwood and Kentwood. Eastlake Phase II Project is complete.

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

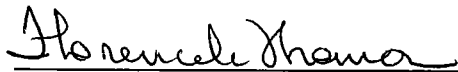
Director B. Moorhouse asked how many connections are at Mountain Shadow Estates. Mr. McGinnis advised there are 3-4 connections. Director J. Whitaker asked on GLO Lease, questioned the Board how this would be handled. Director K. Thomas suggested to send a proposal with a date to turn in. Director D. Hulsey asked how many valve locates have been done. Mr. McGinnis advised 35% of valves have been located.

4:50 p.m. out to executive session

4:58 p.m. back from executive session

There being no further business before the Board, the meeting was upon motion made by Director D. Hulsey duly made and seconded by Director J. Whitaker all in favor and carried, adjourned at 5:00 p.m.

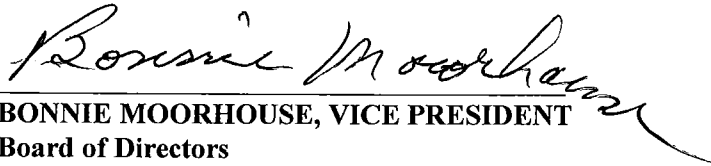
READ, APPROVED, AND ADOPTED THIS DECEMBER 18, 2018.



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