

**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 Tuesday December 18, 2018 at 4:00 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, 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 November 29, 2018, Special Meeting held on November 15, 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 November 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.

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.

No updates to discuss.

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. WWTP 12 loads of sludge were hauled to the Camino Real Landfill in November 2018. A total of 20 water leaks were repaired in the street and 14-meter box leaks for the month of November 2018. A total of 7 customers with high bills and late fees were assisted and all inquiries were resolved.

Mr. McGinnis explains net water connections:

Total active, inactive, for the month of December 2018 are: 10,910. Mr. McGinnis continues with well pumping report: Total gallons pumped for November 2018 were 130,976,700. Wheeler well field capacity is at 36.70% and Desert Well field is at 40.67% Waste water system reports total for the month is 8193 and year to date net change (6 month) is 916 averaging connections per last 3 months = 4

Influent received in November 2018 was 62,392,734

Effluent delivery total was 60,072,000 well water spray field is, 392,000.

GLO 183,000 and SPUR 51,497,000

Total plant capacity: 3.0 MGD

Percentage of capacity: 66.6%

Mr. McGinnis requested approval to send \$6,659.03 to collections and \$27.50 for write offs.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to send \$6,659.03 to collections and \$27.50 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 that there are no new commitment applications for the month. Wastewater manhole rehabilitation TRE is in the process of preparing specifications and bid documents for review in preparation for advertisement of bid. TRE and Inframark are currently coordinating with TXDOT regarding the emergency replacement of wastewater manholes with Horizon Blvd and Ashford. WWTP Discharge Permit awaiting receipt of the final permit. HRMUD 8th Bond issue application and report Mr. Blitch and Mr. Petrov are preparing the documents for the next bond sale as a result of the approval of the application. Director D. Hulsey asked Mr. McGinnis on information of failed valve. Mr. McGinnis advised waiting on Mr. Synder.

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

Mr. Delgadillo reports golf course has been busy on weekends. Advised new carpet was installed in the downstairs area. Mr. Delgadillo asked Mr. McGinnis to please contact insurance. Director B. Jarvis requested for someone to check stairs from the golf course restaurant.

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

Ms. Villa advised has had several events for the month and restaurant is doing better than last year.

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

Motion was made by Director B. Jarvis and second by Director D. Hulseby to approve rehabilitation of I-10 Well 6.

Vote was unanimous to approve.

12. CONSIDER AND TAKE ACTION ON REPAIRS OF TURBIDEX FILTRATION.

Motion was made by Director B. Jarvis and seconded by Director D. Hulseby to approve repair of leaks on Turbidex sand filter in the amount of \$9,832.00 from R.M. Wright Construction Company.

Vote was unanimous to approve.

13. CONSIDER AND TAKE ACTION ON APPROVAL OF A PAYMENT TO BAIN CONSTRUCTION FOR EMERGENCY MANHOLE REPAIRS AS PART OF THE 2017 BOND PROJECT.

Motion was made by Director B. Jarvis and seconded by Director D. Hulseby to approve payment to Bain Construction for emergency manhole repairs as part of the 2017 Bond Project.

Vote was unanimous to approve.

14. 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

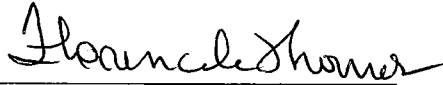
Mr. Petrov advised no executive session needed. Mr. Petrov reported that Mr. Davis filed the law suit to Contractor and the registered agent has not been able to locate him. As per procedure- paperwork has been mailed and motion will be granted 1st part of the year in January 2019.

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

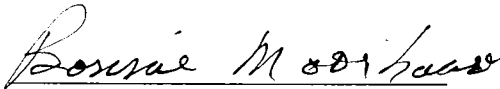
Director B. Moorhoused reported she and Director J. Whitaker had attended planning and zoning meeting. Director J. Whitaker asked Mr. Petrov on status of draft for GLO Bid. Mr. Petrov explained he would be sending a draft to all Board Members to review. Ms. Troncoso advised she would re-distribute through email to all Board Members.

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 4:40 P.M.

READ, APPROVED, AND ADOPTED THIS 31ST DAY OF JANUARY 2019.



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