

**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 Monday March 18, 2019 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 Hulseley	-	Not Present
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, Customer Service III Janita Williams. TRE & Associates, Inc. Linda Troncoso and John Jansing. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. Discussion of Future bond projects (Engineering Consultant)

Ms. Troncoso discussed Proposed Project Priority Groupings, The projects are Prioritized as follows: Priority 1 Elevated storage tanks, Reverse Osmosis Water Treatment Plant expansion with Auxiliary Generator. Priority 2 Projects- Wastewater Treatment plant Expansion and permit Amendment, Reverse Osmosis feedwater booster pump station, 2-1000 Water Wells, and Potable Water Booster Pump Station. Priority 3 Projects- Existing Ground and Elevated Storage Tank Rehabilitation, El Paso Hills Water line loop connection.

Director Jarvis asked Mr. McGinnis if projects were discussed on the website? Mr. McGinnis responded had talked to Ray with Ghostlight Creative LLC, and he is working on website, notify Ray to bring a demonstration at the Regular Board Meeting.

6. CONSIDER AND TAKE ACTION ON DISTRICTS RULES AND REGULATIONS

Last document of regulations created since 2000, Ms. Troncoso noted updated and cleaned the text and John Jansing highlighted in red the new changes made to the document. Director Bob Jarvis questioned the process for the customer's with Septic Tanks, to be able to discharge into the sewer plant for a fee, Ms. Troncoso noted could give a ticket for customer to discharge, not adding fee to the water bill, and dumping will be tested, will need to formalize the wording. Director Thomas would like to wait for Mr. Petrov's addition to the regulations document, and asked Mr. McGinnis to place item in the regular Board meeting for further discussion or approval.

7. OPERATIONS AND ENGINEERING REPORTS

Mr. Riley read his Operational report, reporting all lift stations are operational, and tanks are online, Pump Station 3 has been recently rebuilt. RO plant the District has exceeded the permit flow to the RO Ponds for the Month of February. The Electric Company has relocated the electric poles, installed the line and the transformers, meter not installed yet.

Water Wells offline 1-35, 1-38, (2-32 should be under warranty). Ms. Troncoso read her Engineering report, discussed applications for service for commitment, and construction, under construction Observation the Tsunami Car Wash in under construction, although the plans have been submitted since 06/12/2017. Director Moorhouse questioned if there was a time limit? Ms. Troncoso advised the time frame is a year under the Board's rules and regulations. Finalized her report with Approved Utility Service Commitments totaling 171.

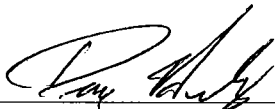
8. Reports and discussion of other matters that may come before the Board.

There being no further business before the Board, the meeting was, upon motion duly made, by Director Thomas and seconded by Director Jarvis and carried, adjourned at 5:06 P.M.

READ, APPROVED, AND ADOPTED THIS 28 th DAY OF March 2019.



FLORENCE K. THOMAS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.



DEAN HULSEY, SECRETARY
Board of Directors
Horizon Regional M.U.D.

JW/CM