

**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 October 26, 2017 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 - Not Present
John Whitaker	-	Assistant Vice President
Dean Hulsey	-	Secretary

Director K. Thomas called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Severn Trent Services. Project Manager Charlie McGinnis, Administrative Assistant Elvia Munoz, Regional Manager Kristi Hester. TRE & Associates Inc. Linda Troncoso. 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 September 28, 2017, Special Meeting held on October 11, 2017 and October 13, 2017.

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 September 30, 2017.
- D: Consider and Take Action on Pay Estimate No. 12 for El Paso Hills Lift Station Replacement Project.
- E: Consider and Take Action on Pay Estimate No. 1 for Ground Storage Tank 2B Improvements.

Motion was made by Director B. Jarvis and seconded by Director D. Hulseby to approve the payment of bills, invoices, minutes of the regular meeting, special meetings, financial statement for the month, and transfer of funds.

Vote was unanimous to approve.

## **6. DISCUSSION ON HORIZON VIEW ESTATES SEWER PROJECT.**

Ms. Troncoso advised application has been completed. Mr. McGinnis advised Board he would call Brunson and ask for serious tank issue addresses for Horizon View, El Paso Hills, and Lakeway. Ms. Troncoso concluded that bond election would be in 3-5 years and District needed to start planning for Wastewater Plant.

## **7. PRESENTATION ON HORIZON CITY FY 2018-2020 CIP.**

Ms. Terry Quesada from City of Horizon explained that the Town of Horizon City held a public hearing on a proposed three-year capital improvement program on September 12, 2017. Ms. Quesada explained federal fund project. Advised that the Eastlake Project would be completed January 2018. Industrial Park 1<sup>st</sup> quarter will be completed in 2018. The Oxbow Project is on hold. Darrington Project is under construction and will be completed early 2018. Ms. Quesada advised that as a growing community the Town of Horizon City desires to incorporate capital planning and budgeting into their annual process. The Town will consider capital projects meeting the above criteria and estimated at \$25,000.00 or more for inclusion in the capital budget.

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

Mr. McGinnis reported 65 water leaks in the street for the month of September 2017. Reported that not too many disconnections were done for the month due to fixing leaks. Overall inspections with TCEQ were good.

Mr. McGinnis explains net water connections.

Total active, inactive, for the month of October 2017 are: 10,564. Mr. McGinnis continues with well pumping report: Total gallons pumped for September 2017 were 180,142,600. Wheeler well field capacity is at 44.74% and Desert Well field is at 50.88% Waste water system reports total for the month is 7954 and year to date net change (6 month) is 677 averaging connections per last 3 months = 3

Influent received in September 2017 was 60,244,000

Effluent delivery total was 57,946,600 well water spray field is 18,056,000.

GLO 23,417,000 and SPUR 16,473,600

Total plant capacity: 3.0 MGD

Percentage of capacity: 64.4%

Mr. McGinnis requested approval to send \$3,555.82 to collections and \$25.86 for write offs.

Motion was made by Director D. Hulseley and seconded by Director B. Jarvis to send \$3,555.82 to collections and \$25.86 for write offs.

Vote was unanimous to approve.

Ms. Kristi Hester introduced Ms. Lourdes Gonzales as new Project Manager for Paseo Del Este. Advised that Roy Aristizabal from Severn Trent was here to help Mr. McGinnis with TCEQ inspections.

**9. CONSIDER AND TAKE ACTION ON ENGINEERING REPORT RELATING TO CONSTRUCTION AND ENGINEERING ACTIVITIES OF THE DISTRICT.**

Ms. Troncoso reports on commitment application Darrington Bldg G has been approved. El Paso Hills Replacement contractor has completed all installations at the initial and relay lift stations. GST-2B contractor has poured the tank base, the tank subcontractor is on site preparing the forms for the tank walls. Veny Webb Lift Station repairs flygt pumps have arrived and are scheduled for delivery on Monday October 30, 2017. Horizon City Roadway Projects TRE is continuing to coordinate with the Town of Horizon. County Roadway Projects Coordination with the county and the Camino Real Regional Mobility Authority is going for upcoming projects. Horizon City Drainage Project Spray Field No. 1 HRMUD and

Town of Horizon City are coordinating for proposed construction for proposed start in November 2017. Spray Field Irrigation System contracts have been executed and the contractor is preparing to mobilize for construction.

**10. CONSIDER AND TAKE ACTION ON, MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF SPRAY FIELD NO. 1.**

Mr. Delgadillo advised \$6,049.00 in inventory and profit for the month 1,492.00. On expense was used more this month due to maintenance. Mr. Delgadillo advised he needed more carts due to big tournaments. Once irrigation project is completed he would like to have 75 carts instead of the 60 he has now. Mr. Delgadillo concluded greens look great.

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

Ms. Pina advised that her attorney would be meeting with new owner to sell the corporation next Tuesday or Wednesday. Advised breakfast will still be served for golfers. New owner will and cosmetic remodeling. Board advised that they would like to reserve their Client Appreciation Dinner for December 21, 2017.

**12. CONSIDER AND TAKE ACTION ON WEATHER STATION FROM TEXAS WATER DEVELOPMENT BOARD.**

Motion was made by Director J. Whitaker and seconded by Director B. Jarvis to approve weather station from Texas Water Development Board.

Vote was unanimous to approve.

**13. CONSIDER AND TAKE ACTION ON INTERLOCAL AGREEMENT WITH LOWER VALLEY WATER DISTRICT.**

Motion was made by Director D. Hulsey and seconded by Director B. Jarvis to Table item #13.

Vote was unanimous to approve.

**14. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF 15089 HORIZON BLVD FOR OPERATIONS AND MAINTENANCE.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table item #14.

Vote was unanimous to approve.

**15. CONSIDER AND TAKE ACTION ON PROPOSAL FROM LOI FOR GEOTECHNICAL SERVICES FOR BACKFILL OF LAGOONS AT WWTP.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve proposal from LOI for geotechnical services for backfill of lagoons at WWTP.

Vote was unanimous to approve.

16. **CONSIDER AND TAKE ACTION TO SET A DATE TO CANVAS THE DISTRICT'S  
DEFINED AREA CONFIRMATION AND BOND ELECTION.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve hold canvassing bond election on the 16<sup>th</sup> of November 2017 at Spray Field Meeting.

Vote was unanimous to approve.

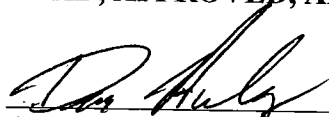
17. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME  
BEFORE THE BOARD.**

No reports or discussion were made for Item #17.

Vote was unanimous to approve.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulsey duly made and seconded by Director B. Jarvis all in favor and carried, adjourned at 7:50 P.M.

**READ, APPROVED, AND ADOPTED THIS 30TH DAY OF NOVEMBER 2017.**



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



**BONNIE MOORHOUSE, VICE PRESIDENT**  
Board of Directors  
Horizon Regional M.U.D.

EM/CM