

**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, March 16, 2017 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:

Benny Davis	-	President
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Secretary
Florence K. Thomas	-	Treasurer
Dean Hulsey	-	Asst. Secretary

Director B. Davis called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Severn Trent Services. Administrative Assistant Elvia Munoz. TRE & Associates, Inc. Linda Troncoso, David Duran. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON REVIEW AND APPROVAL OF LETTER REQUEST FOR GBT REALTY CORPORATON.

Motion was made by Director K. Thomas and seconded by Director D. Hulsey to table item #5.

Vote was unanimous to approve.

6. CONSIDER AND TAKE ACTION ON REHABILITATION OF I-10 WELL 8.

Motion was made by Director K. Thomas and seconded by Director D. Hulsey to approve West Texas Water Well Service to repair Water Well #8 total cost of \$32,265.00.

Vote was unanimous to approve.

7. CONSIDER AND TAKE ACTION ON AWARD OF BID FOR WASTEWATER TREATMENT PLANT BLOWER REPLACEMENT PROJECT.

Ms. Troncoso advised had 2 bids one from Cubic Water in the amount of \$164,000 and second from R. M. Wright in the amount of \$215,000. Bids were for Wastewater Treatment Plant Blower Replacement Project. Via telephone was District's Attorney Mr. Alan Petrov. Director B. Davis explained that he was concerned with Cubic Water. Ms. Troncoso explained that R. M. Wright advised that 80-90 thousand dollars was to cover only material. Director B. Jarvis explained that last contract with Cubic Water went doubled in completion and is against using Cubic Water. Director B. Moorhouse agreed. Mr. Petrov advised generally the lowest bidder is hired although in this case Board can use their best judgement. Board can make a decision not base in price. Board has authority to use R. M. Wright. Director B. Jarvis advised that this was a Board decision and not the District's Engineer.

Motion was made by Director D. Hulsey and seconded by Director B. Moorhouse to approve R. M. Wright for Wastewater Treatment Plant Blower Replacement Project, in the amount of \$215,000.

Vote was unanimous to approve.

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

Mrs. Pina explained that the City of Horizon had not approved lit sign due to code R1, and was also requested a survey on entrance of golf course. Mrs. Pina advised that she had already paid \$1,500 to get electrician to repair and lid the new sign. Ms. Pina advised that Michelle Padilla had requested for a letter to be sent to residents advising on the new sign. Ms. Troncoso advised Mrs. Pina that TRE would provide her the survey that the City of Horizon had requested. Director D. Hulsey recommended for Mrs. Pina to get a good cart for Tuesday's, Wednesday's and Thursday's to help get more revenue. Mrs. Pina advised that Mr. Delgadillo and Director D. Hulsey had met new cook and also advised that the bar will also have a new menu. Ms. Troncoso reported that Elvia form City of Horizon had asked if Moonlight P&Q LLC was

going to be closed. Mrs. Pina advised Elvia that restaurant would only be closed for a week. Director B. Jarvis reported that Mr. Walter Miller had called him concerned due to upcoming event he had with Moonlight P&Q LLC and finding out of name change. Mrs. Pina advised that Moonlight P&Q LLC name would not change that would only be adding name. New golf course restaurant name is Moonlight P&Q LLC-Anejo Steakhouse. Ms. Troncoso advised that Ms. Pina had to complete an application and affidavit to get permission for lit sign. Ms. Pina concluded she also needed approval to paint outside entrance wall and handicap ramp.

Motion was made by Director D, Hulsey and seconded by Director K. Thomas to approve sign, affidavit, and permission to paint entrance wall and handicap ramp.

Vote was unanimous to approve.

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

Mr. Delgadillo advised shop is full of merchandise. On financials \$11,000 better in budget. Mr. Delgadillo reported that restrooms in #3 are completed. Advised had a leak that came from upstairs and reported that pipe is old and corroded. Mr. Delgadillo advised Agronomist visited the golf course last week and advised that greens looked good and playable. Ms. Troncoso advised that Mr. Jeff Good had emailed her on design stage. Ms. Troncoso advised that the design for the golf course will start in the fall.

10. OPERATIONS AND ENGINEERING REPORT.

Director B. Davis advised that 3 of the District's Water Wells could have caused zinc holes in a farm house. Land owner thinks it is the District's fault. Ms. Troncoso will get sink proposal from hydrologist to get District a report. The report will be presented on next Regular Board Meeting. On Operations Report was viewed by Board Members.

Engineering:

Ms. Troncoso advised received one application for 21 lots. On El Paso Hills Lift Station advised that electrical is almost completed and project is on schedule. On Horizon City Drainage Project, Ms. Troncoso advised has not received no plans and June 1st is deadline for project. Director D. Hulsey is recommended to give them a set date and if nothing received then the District could give them a written statement. Ms. Troncoso advised she would email Michelle Padilla to ask for a meeting Friday March 17, 2017. Spray Field No. 1 Land Application System, Ms. Troncoso will forward

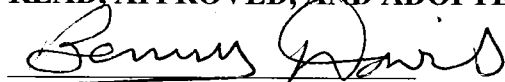
email to all Board Members from Mr. Jeff good. Wastewater Treatment Plant, Ms. Troncoso advised that Kendrick Electric is moving forward. On GST2-B Project will advertise this month. For Horizon View Estates Wastewater System Funding Coordination, Ms. Troncoso explains that funds can be split, and could only ask for money from design. Ms. Troncoso recommended to get grant money for the design. On Darrington extension to LTV line was hit today March 16, 2017. Eastlake PH 1 no advertisement yet. Eastlake PH II Project is moving forward. Mr. David Duran explained on Horizon Industrial Park there is a line there and has been checking but no damages have occurred and project is moving forward. On Darrington-Eastlake to Pelicano TRE has a design meeting with them.

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

No discussion made for Item #11.

There being no further business before the Board, the meeting was upon motion made by Director K. Thomas duly made and seconded by Director B. Jarvis all in favor and carried, adjourned at 5:25 p.m.

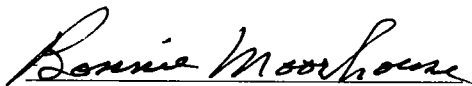
READ, APPROVED, AND ADOPTED THIS 27th DAY OF APRIL 2017.



BENNY DAVIS, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



BONNIE MOORHOUSE, VICE PRESIDENT

Board of Directors

Horizon Regional M.U.D.

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