

**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 22, 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, and Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

Mr. Sanchez from Ghostlight Creative advised he has been working with the District for 7 years with the website. Mr. Sanchez is offering to upgrade the website and would like to meet with the District on a special meeting to further discuss new capabilities. Director K. Thomas advised to meet at next Public Relations Meeting.

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

No action taken.

6. **CONSIDER AND TAKE ACTION, IF NECESSARY, ON SPRAYFIELD OPERATIONS.**

Mr. Delgadillo advised that due to irrigation project he has lost some nice greens. Existing pumps are getting connected to old lines. Once project is completed greens will be getting better. On A/C Units Mr. Delgadillo has a quote of \$5,015.00 for A/C replacements by the locker rooms. Mr. Delgadillo would like to input A/C quote for next agenda.

7. **CONSIDER AND TAKE ACTION ON ADMINISTRATIVE COST SHARE FOR REGIONAL WATER PLANNING.**

Motion was made by Director D. Hulseley and seconded by Director J. Whitaker to approve administrative cost share for regional water planning.

Vote was unanimous to approve.

8. **CONSIDER AND TAKE ACTION ON REPLACEMENT OF SOFT STARTER IN MCC FOR BLOWER #2.**

Motion was made by Director D. Hulseley and seconded by Director J. Whitaker to approve Kendrik Electric to do replacement of soft starter in MCC for Blower #2.

Vote was unanimous to approve.

9. **CONSIDER AND TAKE ACTION ON BID FOR RO TRAIN C AND CONCENTRATOR B MEMBRANE REPLACEMENT PROJECT.**

Motion was made by Director D. Hulseley and seconded by Director J. Whitaker to approve Industrial Water Services on bid for RO Train C and Concentrator B Membrane Replacement Project.

Vote was unanimous to approve.

10. DISCUSSION ON CHANGE ORDER NO. 2 FOR SPRAY FIELD NO. 1 IRRIGATION & BOOSTER PUMP STATION.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve change order No. 2 for Spray Field No. 1 Irrigation & Booster Pump Station.

Vote was unanimous to approve.

11. OPERATIONS AND ENGINEERING.

Operations:

Mr. McGinnis advised loss of water was close to 3 million gallons. Valves have been replaced and are not sipping anymore. Mr. McGinnis advised there are 70 water leaks and all are being repaired with new copper, and repairing 4-6 street water leaks daily. All lift stations up and running. WWTP- 8 loads of sludge were hauled to the Camino Real Landfill in February 2018. Five blowers are up and running, and new check valve has been ordered for blower that is off. RO Plant the District exceed the permitted flow to RO Ponds for the month of February 2018.

Mr. McGinnis explained total water production by day:

Average daily use 5,067,000= 1.68 residual

Maximum daily use 6,904,700= 1.97 residual

Minimum daily use 3,529,500= 1.23 residual

Waste water totals for the month March 2018:

Percent of permitted to Spray Field is 50.2%

Percent of permitted to GLO is 49.1%

Percent of permitted influent to STP is 67.5%

Percent of permitted effluent to Mesa Spur drain is 42.8%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.8917

Golf Course 0.4215

GLO 0.4948

MSD 0.9754

RO 0.9283

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Engineering:

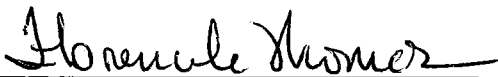
Ms. Troncoso advised RDB Unit-11 has been approved. 380 and 390 Vermillion will be placed for next agenda. Acceptance for East Placitas water and wastewater will be placed on next agenda. El Paso Hills Lift Station Replacement Project Pay Estimate 14 (final) and recommendation of acceptance for operations and maintenance will be placed on next consent agenda. WWTP Discharge Permit Renewal waiting on lab results. Ms. Troncoso presented Interlocal Agreement to Board Members. Director D. Hulseley requested for Mr. Petrov to review. Sprayfield No. 1 Land Application System will be placed on consent agenda. Veny Webb Lift Station fiberglass lining repair will be place on next regular agenda. Darrington extension to LTV had meeting with TXDOT. TXDOT is redesigning. Eastlake Phase II four valves need to be re-adjusted and will open on April 1st, 2018. Horizon Industrial Park Project is still on going.

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

No reports given.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulseley duly made and seconded by Director J. Whitaker all in favor and carried, adjourned at 4:25 P.M.

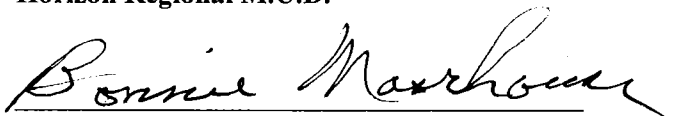
READ, APPROVED, AND ADOPTED THIS 26TH DAY OF APRIL 2018.



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