

**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 April 11, 2017 at 9:00 a.m. at 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	- Not Present

Director B. Davis called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Severn Trent Services Project Manager Carlos McGinnis, Administrative Assistant Elvia Munoz, TRE & Associates, Inc. Linda Troncoso, City of Horizon Terry Quesada, Michelle Padilla and Bobby Gonzales. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

**5. CONSIDER AND TAKE ACTION ON AGREEMENT WITH CITY OF HORIZON FOR DRAINAGE PROJECT.**

Director B. Davis advised paragraph 1.01 was changed to: The City shall ensure that such property is compliant with all City codes at the time of conveyance. Director B. Jarvis advised on easement explained it is not a code issue although would like to add on Contract.

1.03 City will transport all of this fill dirt as back fill on the designed District Site. Ms. Quesada added to this the following: and District will utilize. On page 5 draft items D, E, and F corrections were read by Director B. Davis. On item F Director B. Davis specified that if spills such as oil the City would have full responsibility to clean oil spill. Page 6 3.04 correction: The District will provide all of the funding for the construction costs relating District Backfill Project for work at the site of the District Backfill Project. The

City shall be responsible for the cost of transportation of all fill from the City Drainage facilities to the Designated Project site, including, but not limited to any permit and license fees (and any fees required by the Texas Department of Transportation for use of their right of way to transport the fill) and all Contractors' costs. The rest of this paragraph stayed the same. Correction page 16 B reads: The work shall be performed in accordance with a written schedule mutually created and approved by Grantor and Grantee, and generally shall occur between the months of November and February. Ms. Quesada asked since only allowed to work Monday through Thursday if no scheduled tournaments on Friday's are they allowed to work to do trenching and excavation. Director B. Davis advised could be possible if approved by a person on Committee and no action would be required. Director B. Jarvis advised that if their Contractor hits a line they would fully be responsible to do repairing. Page 5 items E and F pending from City of Horizon Attorney. All other changes were agreeable by Ms. Quesada.

Motion was made by Director K. Thomas and seconded by Director B. Jarvis to approve Board President or President Designee's to complete negotiation and contract execution.

Vote was unanimous to approve.

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

Ms. Troncoso advised had talked to Jeff Good. As per Mr. Good 2500 GPM would be used at the hottest month of the year. (1.3 million gallons of water in June). Mr. Good advised more water to provide per current system. Ms. Troncoso explained if downsizing will lower to 50,000. Ms. Troncoso explained that the 1.3 million gallons of water can be adjusted to areas that need to be watered and leave the ends out. Director B. Davis advised would like biggest capacity of 2500 GPM. Ms. Troncoso explained that potable line from Alderwood Manor will still be used. Director B. Jarvis advised to also look at second line from Carson. Director K. Thomas asked if Tank could be placed on driving range. Ms. Troncoso advised yes it could be possible and would look into it.

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 10:29 a.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.**

**EM/CM**