

**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 May 11, 2016 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
Bob Jarvis	-	Secretary
Kit 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. Account Manager Charlie McGinnis, Administrative Assistant Elvia Munoz, Operations Manager Joe Paxton, TRE & Associates, Inc. Linda Troncoso. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION TO APPROVE THE PAYMENT OF BILLS AND INVOICES FOR OPERATIONS AND CONSTRUCTION FOR SPRAY FIELD; AND TO APPROVE THE TRANSFER OF FUNDS FOR SPRAY FIELD #1.

Motion was made by Director K. Thomas and seconded by Director B. Jarvis to approve the payment of bills and invoices for operations and construction for Spray Field, and to approve the transfer of funds for Spray Field No. 1

Vote was unanimous to approve.

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

Mrs. Pina advised that there will be two beverage employees on tournament days. Mr. Delgadillo suggested to have someone in the bar area in the mornings at all times. Mrs. Pina advised construction of swimming pool was coming along good. Mrs. Pina explained that the sprinkler system is now working. Once swimming pool area is ready to open, the room down stairs will open from 12 p.m. to 8 p.m. Mr. Delgadillo advised that a bigger sign will be posted to order. Orders will be made at hole #7. Mrs. Pina advised that this summer a stand on hole #15, shack will now be serving hotdogs and drinks. Mr. Delgadillo will check if any repairs are needed at the shack. Director K. Thomas suggested to get a lock for that door to lock at the end of the day to make sure door stays locked at night. Director K. Thomas asked Mr. Delgadillo why District had Invoice for Sun Country Amateur Golf Association. Mr. Delgadillo explained that the golf course gets a small profit from them.

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

Mr. Delgadillo advised Board Members that April 2016 was a great month. Greens are great and fairways are getting hot spots. Overall golf course looks good. Profit for the month of April was \$3,247.00. Seeder was used and is working great. Mr. Delgadillo is asking for approval of a camera system. Mr. Delgadillo advised that the camera system company is giving quote of \$4,105.00. The camera system would secure golf carts, and camera would be facing maintenance area and parking lot plus T-Box. Camera system also includes 40 days of recording. Mr. Delgadillo explains this is a good investment for the golf course. The camera would be facing more North of swimming pool area. Director D. Hulsey advised this a good price. Mr. Delgadillo concluded that this would help check his employees as well. Mr. Delgadillo concluded that warranty would be 14 years with parts and labor.

Motion was made by Director K. Thomas and seconded by Director D. Hulsey to authorize security system in the amount of \$4,105.00.

Vote was unanimous to approve.

8. CONSIDER AND TAKE ACTION ON REPAIRS TO ELLSWORTH LIFT STATION.

Operations:

Operations Manager Mr. Paxton explains Duanesburg Lift Station on the riser pipe on pump 1 needs to be replaced, and running on one side. Veny Webb Lift Station pump has been reinstalled in the wet well, and there is a problem with the rails or base, keeping it from matching up and pumping. Mr. Paxton advised it is not pumping out. Wastewater Treatment Plant eighteen loads of sludge were hauled to the Camino Real

Landfill in April 2016. Mr. Paxton advised generally 10-12 loads of sludge are hauled. All parameters were met for April 2016. Water wells the 20" well supply line is currently being relocated off of Eastlake between the Wheeler Wells and GST #1. Wheeler Well 1 and 2 have had clear bacts and will be replaced back online when the 20" Well supply line relocations is finished. RO Plant work continues on the RO Pre-Filtration project, and the RO Concentrator ran for 5 days in April 2016.

Mr. Paxton explained total water production by day:

Average daily use 5,148,400= 1.26 residual
Maximum daily use 7,377,500= 1.84 residual
Minimum daily use 3,623,300= 1.02 residual

Waste water totals for the month April 2016:

Percent of permitted to Spray Field is 115.7%
Percent of permitted to GLO is 88.6%
Percent of permitted influent to STP is 57.7%
Percent of permitted effluent to Mesa Spur drain is 8.9%.

Mr. Paxton explains the HRMUD effluent annual average is:

Total effluent 1.9159
Golf Course 0.4029
GLO 0.6763
MSD 0.8239
RO 0.5070

Permit Maximum:

Total effluent 3.0000
Golf Course 0.5000
GLO 1.0000
MSD 3.0000
RO 0.5294

Director D. Davis asked Mr. Paxton if they will have plenty supply of water. Mr. Paxton advised he has been keeping up fine with 3 wells. Mr. Paxton advised he had stayed until 1 a.m. at the RO Plant to make sure everything was fine. Director B. Jarvis asked on level of ponds. Mr. Paxton explained with warmer weather will be playing catch up.

Engineering:

Ms. Troncoso explained only 2 applications were received this month the carwash, and the shopping center. On RO Pre-Filter project and consider of pay estimate No. 12. Randy Wright has completed installing all supports. All will be coming on Monday at 8 a.m. at the RO Plant with Mr. Avalos, Bob Johnson & Associates, Mr. Snow, R.M. Wright, and Mr. Duran. On discussion of RO Membrane

Replacement Project and Spray Field #1 Lift Station and Force Main Project settlement response will be May 20, 2016. On status of El Paso Hills Lift Station awaiting on response on easement. On proposal for bond issue number 7 report. Proposal 11 million dollars report needs to be given to TCEQ with explanation of bonds this is the proposal that will get reimbursed when bond is sold. On Horizon City Drainage Project at Spray Field No. 1. Ms. Troncoso will send email since she has not yet received plans, nor appraisal on dirt. Status on CRRMA Ms. Troncoso explains per last meeting on potholing issue, expects to see 20 inch line by Friday complete. On Southside Rojas the District needs to lower lines and Ms. Troncoso left message for vertical line repair price. Mr. McGinnis also advised where curve turns is poly.

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

Director K. Thomas asked when would UTEP be running test. Mr. McGinnis advised test had already been done and email had been received to thank the District.

There being no further business before the Board, the meeting was upon motion made by Director K. Thomas duly made and seconded by Director D. Hulsey all in favor and carried, adjourned at 4:41 p.m.

READ, APPROVED, AND ADOPTED THIS 28TH DAY OF APRIL 2016.



BONNIE MOORHOUSE, VICE PRESIDENT

Board of Directors

Horizon Regional M.U.D.



KIT THOMAS, TREASURER

Board of Directors

Horizon Regional M.U.D.

EM/CM