

**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 Wednesday May 17, 2017 at 3:15 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. Project Manager Charlie McGinnis, 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 POSSIBLE SURPLUS PROPERTY IN DISTRICT.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas to Table Item #5 and item to be placed on next week's regular meeting.

6. CONSIDER AND TAKE ACTION ON WATER LINE RELOCATION FOR EASTLAKE BLVD EXTENSION.

Mr. McGinnis advised Board he had to make an emergency decision in regards to water line relocation for Eastlake Blvd Extension.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas to approve actions of management to place pipe lines in an emergency situation.

Vote was unanimous to approve.

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

Director D. Hulsey asked if new ownership comes in would contract change. Director B. Davis requested for Mr. McGinnis to ask for District Attorney Mr. Petrov to check on lease agreement.

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

Mr. Delgadillo reported profit for the month was \$2,456.00 and advised pro shop is doing well. Mr. Delgadillo reported had a good month for April 2017. There was \$15,000.00 in revenue side. On expenses \$2,155.00 lower than budgeted. Mr. Delgadillo reports that there is only a year and half left to finish paying for golf carts. Mr. Delgadillo advised there are several yellow spots due to not having enough water to irrigate. Mr. Delgadillo advised that in the future would like to higher fees. Mr. Delgadillo concluded shade was bought to cover and protect new equipment.

9. OPERATIONS AND ENGINEERING REPORT.

Director B. Davis requested for Mr. McGinnis to input on next regular meeting name for RO Plant. Mr. McGinnis reported that all lift stations are fully operational with the exception of El Paso hills Lift Station running on one side, and Venny Webb Lift Station TRE is already working on the specs to price out

repairs. On Tanks Ms. Troncoso advised is getting close to rehab Tanks need to be rehab every ten years. Wastewater Treatment Plant 13 loads of sludge were hauled to the Camino Real Landfill in April 2017. Three of the new blowers are up and running and confirmed blowers were very quiet. Water Wells all are operational. Pump Station 1 new booster pump has been ordered. Pump Station 2 Mr. McGinnis reports no change in status. Pump Station 3 and 4 are fully operational. Mr. McGinnis explained total water

Operations:

Mr. McGinnis explained total water production by day:

Average daily use 5,593,700= 1.42 residual

Maximum daily use 7,800,600= 2.01 residual

Minimum daily use 3,380,000= 1.10 residual

Waste water totals for the month April 2017:

Percent of permitted to Spray Field is 103.3%

Percent of permitted to GLO is 67.6%

Percent of permitted influent to STP is 64.8%

Percent of permitted effluent to Mesa Spur drain is 25.1%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.7813

Golf Course 0.4103

GLO 0.4227

MSD 0.9435

RO 0.8142

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Engineering:

Ms. Troncoso reports no new commitment applications. On construction plan review Acension Family Dollar will go on acceptance next week and will be placed on Agenda for next Regular Board Meeting. El Paso Hills Initial and relay Lift Station Improvements Pay Estimate No. 7 from Bain Construction in the amount of \$290,250.00 will be place on Agenda for next Regular Board Meeting. On WWTP Blowers Replacement Improvements Pay Estimate No. 1 from R.M. Wright Construction Co. in the amount of \$90,900.00 Ms. Troncoso recommends to place on Consent Agenda for next Regular Board Meeting. Proposal for Engineering Services Waste Water Treatment Plant Renewal will input on Regular Agenda. On status for Horizon City Drainage Project at Spray Field No. 1 and Spray Field No. 1 land application system nothing to report. Status of HVE Wastewater System Funding Coordination. Ms. Troncoso advised that as meetings are schedule she would keep the Board Members posted. On status of CRRMA

and Town of Horizon Roadway Projects and Infrastructure Relocation requests. Darrington Extension to LTV Mr. McGinnis and Ms. Troncoso reported new employees had been hired and no more broken lines have occurred. Eastlake PH 1 (1-10 Darrington) Construction will be completed in 2019. On Eastlake Phase-Valve and fire hydrant adjustments this is the 16" water line that ratified, when management Mr. McGinnis repaired as an emergency. Darrington-Eastlake to Pelicano once City of Horizon is finished they will send District Invoice.

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

Director B. Moorhouse reported she was not able to attend meeting at Marfa, but would be attending Far West Texas Meeting on Thursday May 18, 2017. Ms. Troncoso advised she had attended Economic Development Meeting and advised Mr. Miller that not all Board Members had received invitations.

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. Moorhouse all in favor and carried, adjourned at 4:21 p.m.

READ, APPROVED, AND ADOPTED THIS 25th DAY OF MAY 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