

**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 June 15, 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:

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

Director K. Thomas 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 REPLACEMENT OF AIR CONDITIONER FOR RESTAURANT AT SPRAY FIELD NO. 1.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve Gray Heating and Air Conditioning to replace air conditioner for restaurant in the amount of \$5,350.63

Vote was unanimous to approve.

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

Ms. Pina advised that the month of May was a good month for business at the restaurant, and reported that the pool filter was not working, which caused the pump to not work properly. The filter was cleaned and eventually was cleaned.

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

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to replace air conditioner. Gray Heating and Air conditioning will replace in the amount of \$5,350.63

Vote was unanimous to approve.

Mr. Delgadillo advised not all expenses were ready and would give numbers in Regular Board Meeting. Pro shop profit for the month of May 2017 was \$1,800.00. Helena agronomist and advised greens were doing well. Mr. Delgadillo reported there are several leaks and had dry spots due to leaks. Mr. Delgadillo asked for approval to take training in San Diego and would be taking Jorge Estrada to training that consist in irrigation system. Director K. Thomas requested for Mr. Delgadillo to take care of branches in the pond. Mr. Delgadillo advised would take care of problem in branches inside the pond.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve Jorge Estrada, and Mr. Delgadillo to go to San Diego for irrigation system training.

Vote was unanimous to approve.

8. OPERATIONS AND ENGINEERING REPORT.

Mr. McGinnis reports all lift stations are fully operational. Veny Webb Lift Station is out for advertisement. Tanks are all up and running. Eleven loads of sludge were hauled to the Camino Real Landfill in May. Six blowers are up and running only using 3. Water Well 1-38 is down, the rest are operational. Prices are being quotes for replacing 8" header on RO Train D. Mr. McGinnis advised that the District had exceed the permitted flow to the RO Ponds for the month of May.

Operations:

Mr. McGinnis explained total water production by day:

Average daily use 6,731,500= 1.44 residual

Maximum daily use 9,062,000= 2.00 residual

Minimum daily use 5,166,500= 1.10 residual

33 million gallons of water was sent to the ponds.

Waste water totals for the month May 2017:

Percent of permitted to Spray Field is 113.1%

Percent of permitted to GLO is 44.9%

Percent of permitted influent to STP is 69.4%

Percent of permitted effluent to Mesa Spur drain is 35.6%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.7915

Golf Course 0.3982

GLO 0.4204

MSD 0.9681

RO 0.8503

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Engineering:

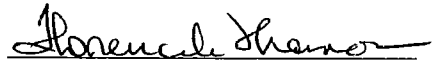
Ms. Troncoso reports that Tsumani Car Wash has plans and are getting reviewed by TRE. On El Paso Hills Lift Station Replacement Project and Pay Estimate No. 8 in the amount of \$70,794.00 Contractor has completed 75% of the work and reconfiguring with El Paso Electric Company. Pay Estimate #8 will be placed on regular agenda. WWTP Blower Replacement Pay Estimate No. 2 will be placed on regular agenda. Ms. Troncoso explained that she had sent City of Horizon email in regards to dirt for lagoons, and advised final specifications have not yet been received. On Spray Field No. 1 application system 95% set of plans have been discussed with Jeff Good. Ms. Troncoso advised there might be an additional cost of \$35,000.00 for T-boxes. On irrigation system on Ashford Director D. Hulsey suggested to do tie in and have controller by the pool area. GST-2B advertisement will be next week and pre-bid on July 6, 2017. Veny Webb Lift Station pre-bid will be at 10 a.m. at HRMUD office. Veny Webb lift station will input on agenda for June 29, 2017 regular board meeting. On status of CRRMA and Town of Horizon Roadway Projects Eastlake PH (1-10 to Darrington) Hunt still under construction.

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

Director B. Moorhouse advised that she and Director K. Thomas had made a tour at the RO Plant, and would be making a tour more often. Director K. Thomas advised that meanwhile all committees will remain the same. Once Director J. Whitaker becomes full time she would re-assign committees. Mr. Delgadillo advised had met with T&T Staff Management and there bid was still higher than Key Business Solutions.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director D. Hulsey all in favor and carried, adjourned at 4:28 p.m.

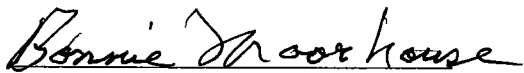
READ, APPROVED, AND ADOPTED THIS 29TH DAY OF JUNE 2017.



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