

**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, January 9, 2014 at 3:30 p.m. at 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with the law.

The roll was called of the members of the board, to-wit:

Benny Davis	-	President
Maureen Singleton	-	Vice President
Bob Jarvis	-	Secretary
Florence Thomas	-	Treasurer
Bonnie Moorhouse	-	Asst. Secretary

Director Davis called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Severn Trent, Services. (General Manager Charlie McGinnis and Administrative Assistant Elvia Munoz), TRE & Associates, Inc. ( Linda Troncoso), and Ray Sanchez from Ghostlight Creative. 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 SPARY FIELD; AND TO APPROVE THE TRANSFER OF FUNDS FOR SPRAY FIELD #1.**

Director K. Thomas made motion 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 and was seconded by Director M. Singleton.

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

Director B. Davis explains that he has been communicating with Attorney Alan Petrov regarding the lease with Moonlight P&Q, LLC. Director B. Davis apologized to Alejandriana Pina that nothing new has been said but would have information for her on next month's Board Meeting.

Motion made by M. Singleton to consider and take action, if necessary, relating to the lease with Moonlight P&Q, LLC. And seconded by B. Jarvis.

7. **CONSIDER AND TAKE ACTION, IF NECESSARY, ON CHAMBER OF COMMERCE PRESENTATION.**

Director Alicia Ward speaks and explains that the institution has 1600 members. She also explains that the greater El Paso Chamber of Commerce was established in 1899 and is a non-profit organization that is focused on enhancing the business community in El Paso. Alicia Ward also explains that their Ad is on the website [www.elpaso.org](http://www.elpaso.org) and also on the El Paso Airport. Ms. Ward is willing to give after hour activities. Director Ward advised the Board about all the benefits they provide, and memberships would be \$550.00 plus \$50.00 processing fee for the 1<sup>st</sup> year. Director B. Davis said that the Board would recommend for next Board meeting on January 23, 2014.

Motion made by Director B. Moorhouse to discuss Chamber of Commerce at PR meeting.

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

As per Manager Jeff Gates explains to the Board that the window that was broken at the golf course was replaced on January 9, 2014. Mr. Gates also explains that he is still working on photo Id memberships. Mr. Gates asked Board why Jr. rate and senior discount was never voted on. Director M. Singleton asked Mr. Gates what the Jr. green fee was. Mr. Gates responded that the Jr. green fee is \$10.00 but if they decide to ride they pay a different rate fee. He explained if they are High School students or College students then they would be considered Jr. fee, and that hours of walking could be at any time of the day. Director M.

Singleton would like to change the process of students walk fee of \$10.00 Jr. rate meaning that anyone could have a student Id with no expiration date on their Id's. Per Mr. Gates he is going to make some calls to schools and colleges to find out how often Id's are changed.

Director B. Davis asked Engineer L. Troncoso on easement located at the middle of driving range. Ms. Troncoso responded she had reviewed the plans and she had extended to the closest location. Ms. Troncoso added and asked Director B. Davis that if Board wants to re-configure she could most definitely do it. Director K. Thomas advised Ms. Troncoso that it would be a great idea, and would probably make the pipe a little longer.

Ray Sanchez from Ghostlight Creative presents Board with a presentation on signs on the Ashford Monument located at the golf course. Mr. Sanchez explains that price includes installation.

1<sup>st</sup> estimate Total \$4,22.00

Two sided 4'x8" sign at ground level at entrance of property, framed by brick.

Letters and logo are routed aluminum, stud mounted with 1" standoffs on a stucco substrate.

Letters and logo are painted.

3' tall x 6'4" wide x 1/4" thick logo

8" tall x 1/4" thick "Horizon Golf"

3" tall x 1/4" thickness, stud mount "Conference Center"

Panel is to be textured with triarch coating to match stucco finish of the building.

2<sup>nd</sup> estimate Total \$1,956.00

Two 4'x8' painted aluminum panels

Digital print on vinyl with UV coating

Baker panel may be textured with triarch coating to match stucco finish of the building.

Director B. Jarvis asked Ray Sanchez how good is the aluminum brush. Mr. Sanchez responded that this aluminum brush was good in case any graffiti was ever done or tagged this would be very easy to re paint. Director M. Singleton would like the same cement as the one that has been at the golf course for years. Mr. Sanchez advised the Board that he would have a new proposal at the PR meeting and bring back to the Board.

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

General Supervisor Charlie McGinnis advised the board that the pipes had been stolen. Director B. Jarvis asked if the contractor is responsible for their own material. Mr. McGinnis responded that all material stolen was pulled out from the well. Engineer L. Troncoso advised the Board that it would be a good idea to ask our District Attorney Allan Petrov to see if contractor is responsible and if not that maybe from now on all contractors need to sign a document making them responsible. Ms. Troncoso added that we can put the coverage on a new agreement. Director B. Davis explains that there is no action needed.

This is for 26-1 1 1/16"x10' and 1-1 1 1/16"x5' 416 stainless steel shaft with stainless steel couplings. As per the Board approved the full amount of \$15,618.00.

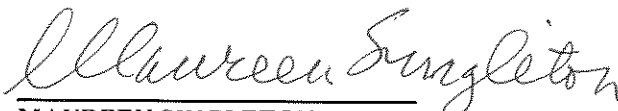
Senior Area Manager Kristi Hester asked the Board if all spray field and HRMUD accounts can be split into separate accounts and if not into subaccounts. Mrs. Hester will ask our municipal accounts if this can be possible.

There being no further business before the Board, the meeting was upon motion made by Director B. Moorhouse duly made and seconded by Director B. Jarvis and carried, adjourned at 4:50 p.m.

**READ, APPROVED, AND ADOPTED THIS 23rd DAY OF JANUARY 2014.**



**BENNY DAVIS, PRESIDENT  
BOARD OF DIRECTORS  
HORIZON REGIONAL M.U.D.**



**MAUREEN SINGLETON, VICE PRESIDENT  
BOARD OF DIRECTORS  
HORIZON REGIONAL M.U.D.**

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