

**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, December 5, 2013 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 Elvia Munoz), TRE & Associates, Inc. (Ron Rodriguez). 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.

Director B. Jarvis made a 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 and was seconded by Director M. Singleton.

6. CONSIDER AND TAKE ACTION ON COCA COLA MACHINE CONTRACT FOR OFFICE.

Per General Manager Charlie McGinnis approaches Board Members and request permission to have a

Coca Cola vending machine for the office. Mr. McGinnis discussed the following:

- 20oz bottles will vend at \$1.50
- There will be no charge for the vending machine, it is just a loaner
- Coca Cola will fill the machine on a weekly basis
- Coca Cola will be responsible for the maintenance of the machine in case it breaks down or any damage to the machine
- Coca Cola will provide a refund sheet for any refunds to the customers or employees that lose money in the machine
- Coca Cola will monitor the sales of the products selected and can swap flavors for optimum sales.

Motion made by K. Thomas on approval of Coca Cola machine contract for office and seconded by Director B. Jarvis.

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

Per Director B. Davis asked Alejandrina Pina if she was interested in taking over swimming pool area. Mrs. Pina replied yes but that she would like for Mr. Jeff Gates to start the water pump to the pool since the water is starting to look dirty and cloudy. Director B. Davis also explained that all members would be eligible for the pool area. Mrs. Pina added that she would be fixing the pool area and adding some grills and new landscaping. Moonlight Bar and Grill will be offering some outside events as well. Director B. Davis asked Mrs. Pina if she would also take care of the grass next to the pool area. Mrs. Pina answered yes but would also like for Golf Course Manager Mr. Jeff Gates to fix the sprinkler system in that particular area. Mrs. Pina added if lighting on parking lot could get fixed due to parking lot being extremely dark and dangerous. Director B. Davis asked Mr. Jeff Gates to check what was needed to get the light pots fixed. Director B. Davis explained to Board Members that he would authorize Attorney Alan Petrov to draw a lease to turn pool area over to Moonlight P&Q, LLC.

Motion made by Director M. Singleton to approve relating lease with P&Q, LLC and seconded by Director B. Jarvis.

8. **CONSIDER AND TAKE ACTION ON HIRING ONE MORE PERSON FOR DAY SHIFT AND ALSO GIVING THE NIGHTSHIFT PERSON A \$1.00 RAISE FOR SPRAY FIELD #1.**

Motion made by Director K. Thomas to approve Mr. Jeff Gates to hire one more person for

day shift and also to give the night shift person \$1.00 raise and seconded by Director Maureen Singleton.

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

Director B. Moorhouse advised Golf Course Manager Jeff Gates that on Saturday November 30, 2013 she had seen children driving a golf cart. Director B. Moorhouse asked Mr. Gates who was in charge of monitoring the golf carts. Director B. Moorhouse also explained to Mr. Gates that on Tuesday December 3, 2013 a dog was running loose on the golf course, and also on Wednesday December 4, 2013 the sprinkler system was on while golfers were golfing. Director B. Moorhouse concluded that Mr. Jeff Gates needs to monitor all of the above closely. Per Director K. Thomas it is fine to have dogs but the dogs need to be on a leash. Director K. Thomas asked Director B. Moorhouse to get a city ordinance to be posted in the window at the golf pro-shop. Director Maureen Singleton advised Jeff Gates to also place a sign on the windshield of the golf carts to advise the following: ATTENTION ALL DRIVERS NO CHILDREN ALLOWED ON LAPS TO DRIVE WITH PARENT, AND ALL DOGS NEED TO BE ON A LEASH. Director B. Moorhouse concludes that when Manager Jeff Gates not working he needs to have one person responsible to monitor all of the above. Mr. Gates advised Board Members that a Marshall is at the golf course on a daily basis. Mr. Gates asked for approval of P.A. System to be used for two way radios. Mr. Gates advised the Board it would cost no more than \$2,000.00

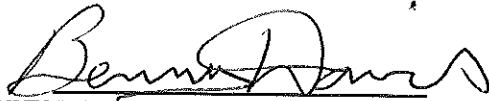
Motion made by B. Jarvis to approve P.A. System and seconded by Maureen Singleton.

Director B. Jarvis asked if any items were selling at Pro-Shop as per Mr. Gates nothing yet. Mr. Gates did advise Board members he had ordered 50 dozen golf balls. Director B. Davis advised all that inventory will be low and that the only items at pro-shop would be hats, tees, caps, men and woman's visor's, gloves, and golf balls.

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

There being no further business before the Board, the meeting was upon motion made by Director M. Singleton duly made and seconded by Director B. Jarvis and carried, adjourned at 5:15 p.m.

READ, APPROVED, AND ADOPTED THIS 19th DAY OF DECEMBER 2013.



**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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