

**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 July 31, 2015 at 10:00 a.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 - Not Present
Bonnie Moorhouse	-	Vice President
Bob Jarvis	-	Secretary
Kit Thomas	-	Treasurer
Dean Hulsey	-	Asst. Secretary -- Not Present

Director B. Moorhouse 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, 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.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas to approve the payment of bills and invoices for operations and construction for Spray Field, and to approve the transfer of funds.

Vote was unanimous to approve.

6. CONSIDER AND TAKE ACTION ON REIMBURSEMENT AGREEMENTS FOR CLINT SCHAAR.

Mr. Schaar is asking Board Members if administrative fees can be written off. Director B. Jarvis explains that none can be written off. Reason being one is Engineering fee and other is a filing fee and 10% of frontage total agreement is for the District's Bookkeeping. Mr. Schaar agreed on 10% frontage total agreement. Mr. Schaar advised that he was told by water District that water taps are needed. Director B. Jarvis advised Mr. Schaar that this issue has been explained before and that this is a Board Policy. Water taps need to be installed by developer. Ms. Troncoso mentioned that the Land Brokers have installed water taps. Mr. Schaar asked how far back did Mr. Graves go with water agreements. Director B. Jarvis explained that frontage fees go by when job was accepted and reimbursement presented goes in and is not retroactive. Mr. Schaar is asking once project is completed will the District give him anything in writing that project is completed. Mr. McGinnis explained that when project is completed and once accepted by the District that means project is completed and meter able to be issued out. Director B. Jarvis also explained that we request checks from our CPA and do not have any at this time. Director B. Jarvis concluded that any check request typically takes from 30-45 days.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas to approve Mr. Schaar Units 50, 49, 52, and 51 Horizon City.

Vote was unanimous to approve.

7. CONSIDER AND TAKE ACTION TO CHANGE ORDER NO. 5 FOR RO CONCENTRATOR IMPROVEMENTS.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas to approve \$19,800.00 to R.M. Wright Construction for the installation of additional underground piping for connection of well line.

Vote was unanimous to approve.

8. CONSIDER AND TAKE ACTION ON CHANGE ORDER NO. 1 FOR RO PRE-

FILTER IMPROVEMENTS.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas to approve change order No. 1 in the amount of \$116,661.47

Vote was unanimous to approve.


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

Director B. Moorhouse asked Director B. Jarvis if he knew how Director B. Davis was doing. Director B. Jarvis explained that Director B. Davis would be having surgery next week. Director B. Jarvis asked Director K. Thomas if she knew if Ms. Pina from Moonlight Bar & Grill had received letter from attorney, in regards to opening the restaurant on time. Director K. Thomas advised she would ask Mr. Delgadillo.

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. Jarvis all in favor and carried, adjourned at 10:25 a.m.

READ, APPROVED, AND ADOPTED THIS 27th DAY OF AUGUST 2015.


BOB JARVIS, SECRETARY
Board of Directors
Horizon Regional M.U.D.


BONNIE MOORHOUSE, VICE PRESIDENT
Board of Directors
Horizon Regional M.U.D.

EM/CM