

**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 Monday July 7, 2014 at 3:00 p.m. 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
	-	Vice President
Bob Jarvis	-	Secretary
Kit 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. Project Manager Charlie McGinnis and Administrative Assistant Elvia Munoz, TRE & Associates, Inc. Linda Troncoso, and Matt Lucas. 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 FOR SPRAY FIELD #1.

Director B. Moorhouse 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 #1 and was seconded by Director K. Thomas.

Vote was unanimous to approve.

6. **CONSIDER AND TAKE ACTION TO APPOINT NEW BOARD MEMBER FOR HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT.**

- A: Review Director Qualifications Affidavit.
- B: Administer Oath of Office.

Director B. Davis move to adjourn to executive session at 3:04 p.m. Board Members back from executive session at 3:13 p.m. Director B. Davis advised that Board Members have appointed Mr. Dean Hulsey as their new Board Member.

Director K. Thomas made a motion to appoint new Board member for Horizon Regional Municipal Utility District and was seconded by Director B. Jarvis.

Vote was unanimous to approve.

Oath was done to Mr. Hulsey. Director B. Davis explained that Director B. Moorhouse will be the Vice President to finish term until next election.

All in favor.

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

Golf Manager Mr. Jeff Gates explains that last week the swimming pool had a leak and valve was replaced and fixed. Mr. Gates advised that Mr. McGinnis had bought a new sump pump for pit where swimming pool is located. Mr. Gates also explains that 6-7 valves have been located to rewire. Mr. McGinnis explains to Board Members that in about 3 weeks will have new lift station and force main will be operational. Engineer L. Troncoso explains that a 6 inch meter would approximately cost about \$12,500.00. Mr. Lucas from TRE explains that it also includes labor and material. Director B. Jarvis asked for special meeting. Director B. Davis asked if they can order now. Mr. Lucas answered yes it would be delivered in one week and would be installed in 2 weeks. Director B. Moorhouse asked Mr. Gates if background checks are done with his employees. Director B. Davis also asked if they are drug test. Mr. Gates answered yes that T&T staff does drug test and background checks. Director B. Jarvis advised that once water situation is resolved, improvements need to be done for the greens. Director B. Jarvis also advised Mr. Gates to check on salty water. Mr. Gates replied he is adding lime to greens to bring salt levels down. Director Hulsey asked Mr. Gates if greens can go back to bent grass. Mr. Gates replied he is maintaining whatever is green now and that the bent seed that had been previously planted last week was barely spreading. Director Hulsey also asked how much business was the Golf Course getting on weekends. Mr. Gates replied about \$1,700.00. Director B. Jarvis asked Mr. Gates to have rounds done per day and explain on future meetings. Mr. Gates did mention the Golf Course gained 3 members. Mr. Gates then explained he was going to do heavy seeding in September 2014. Director B. Jarvis asked Mr.

Gates he would like for him to start the seeding now. Director B. Jarvis also asked Mr. Gates if greens can be taken off by each section. Mr. Gates replied he would need temporary greens. Director B. Davis suggested that maybe it could be done 6-6 and 6 total 18. Director Hulsey asked how bad was under the greens. Mr. Gates responded there is no push up under greens. Director B. Jarvis asked if greens can be built. Mr. Gates explained that normally 18 inches below. Director B. Jarvis asked Mr. Gates that he wanted to hear what the plan to improve greens would be. Mr. Gates replied he have a new plan for the next Board Meeting. Director Jarvis said no I need to hear of a new plan today. Mr. Gates said he could do spot seeding now and in September 2014 do more seeding with good water. Director B. Jarvis asked if 18 greens can be done. Mr. Gates answered yes and that he would get 3 additional temporary employees. Mr. Gates asked if he can reduce green fees. Director B. Jarvis said he can do construction rates and take off \$5.00 off. Director B. Davis would like to appoint Director D. Hulsey to Turf Committee and Director K. Thomas be the assistant. Engineer L. Troncoso explained that TCEQ had to do new set of rules regarding sludge. Director B. Moorhouse asked if composing sludge could be done here for the District. Ms. Troncoso explained composing was not a good idea. Director B. Jarvis and Director B. Davis would like temporary greens to start now.

Motion was made by Director K. Thomas to consider and take action, if necessary, on Spray Field operations and seconded by Director B. Jarvis.

Vote was unanimous to approve.

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

Director Hulsey advised all that he will try to do his best.

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 and carried, adjourned at 4:05 p.m.

READ, APPROVED, AND ADOPTED THIS 23th DAY OF JULY 2014.



BENNY DAVIS, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



GORDON JARVIS, SECRETARY

Board of Directors

Horizon Regional M.U.D.

EM/CM