

**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 Wednesday, July 08, 2013 at 3:30 a.m. at 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with law.

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

Benny Davis	-	President
Maureen Singleton	-	Vice President- Not Present
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. (Mrs. Janita Williams, Mr. Charlie McGinnis), TRE & Associates, Inc. (Ms. Linda Troncoso). The Pledge of Allegiance was said with audience participation.

AGENDA
ITEM

4. RECEIVE CITIZEN COMMUNICATIONS

No Citizen Communications.

5. ELECTION OF OFFICERS

Mr. Petrov noted that Director Davis was still sworn in.

Motion to keep officers as is was made by Director Moorhouse and seconded by Director Thomas all in favor.

The ensuing vote was unanimous to approve.

6. CONSIDER AND TAKE ACTION ON 30 YEAR WATER AND WASTEWATER AGREEMENT FOR HORIZON POINT SUBDIVISION. (Engineering Consultant)

Ms. Linda Troncoso noted the agreement is a standard document provided by EL PASO, County will not accept a plot without agreement.

Motion made by Director Jarvis to Accept the Agreement for Horizon Point Subdivision and seconded by Director Moorhouse.

The ensuing vote was unanimous to approve.

7. CONSIDER AND TAKE ACTION ON A PROPOSED TEMPORARY LEASE AGREEMENT WITH WAL-MART RELATING TO A PORTION OF THE SPRAY FIELD CLUB HOUSE

Director Davis noted a representative from Wal-Mart was interested in leasing a space from the Golf Course for two months; Representative would come back with proper documentation.

Motion to approve a temporary lease for no less than \$1000.00 a month contingent on proper documentation seconded by Director Moorhouse.

The ensuing vote was unanimous to approve.

8. Consider and Take Action on a Presentation by Rick Lane concerning a proposal to lease the Spray Field No.1 property from the District.

Director Davis noted need to table due to Mr. Lane's absence.

Motion to table was made by Director Jarvis and seconded by Director Thomas to table Item.

The ensuing vote was unanimous to approve.

9. Director Davis moved item after Item 13

10. CONSIDER AND TAKE ACTION ON CLOSING DRIVING RANGE ON SATURDAY AND SUNDAY.(SPRAY FIELD COMMITTEE)

Director Davis noted solution had been made, the same personnel for the swimming pool, will be used for the range.

Director Jarvis made the motion to have action on closing driving range on Saturday and Sunday to be Cancelled and Director Thomas seconded.

The ensuing vote was unanimous to approve

11. CONSIDER AND TAKE ACTION ON PAYMENT TO YMCA OF EL PASO FOR \$5,330.00.(SPRAY COMMITTEE)

Director Davis notified Mr. Jeff Gates to separate the employees time paid.

Motion made by Director Jarvis to take action on payment to YMCA OF EL PASO for \$5,330.00 and seconded by Director Thomas.

The ensuing vote was unanimous to approve

12. CONSIDER AND TAKE ACTION ON PAYMENT TO ROBERTS IRON WORKS FOR \$7,990.00 (SPRAY FIELD COMMITTEE)

Mr. Jeff Gates noted the work has been completed by Roberts Iron Works

Director Thomas made a motion to take action on payment to Roberts Iron Works for \$7,990.00 and seconded by Director Jarvis.

The ensuing vote was unanimous to approve

13. CONSIDER AND TAKE ACTION ON PAYMENT TO HORIZON PLUMBING FOR \$5,035.90 (SPRAY FIELD COMMITTEE)

Director Moorhouse noted base amount had been approved, Director Jarvis noted work done.

Motion to approve payment to Horizon Plumbing for \$5,035.90 made by Director Jarvis and seconded by Director Moorhouse.

The ensuing vote was unanimous to approve

**14. DISCUSS IRRIGATION SYSTEM OPTIONS FOR SPRAY FIELD NO.1
(ENGINEERING CONSULTANT)**

Ms. Linda Troncoso noted a discussion was needed for the improvements options for the Irrigation System, needing the feedback from the Board before creating plans.

**9. CONSIDER AND TAKE ACTION ON A PRESENTATION BY UMBRELLA
ENTERPRISES CONCERNING A PROPOSAL TO LEASE THE SPRAY
FIELD NO.1 PROPERTY FROM THE DISTRICT.**

Ms. Ana Hageman proposed to be partners for the entire operations for the Golf Course, not a lease. Director Davis asked if the MUD could enter into a partnership. Mr. Alan Petrov advised that a partnership could be done, but would need to advertise to receive more proposals to give opportunities to be bid. Director Davis suggested for Umbrella Enterprises to create a proposal.

Motion to table for further studying was made by Director Thomas and seconded by Director Jarvis


The ensuing vote was unanimous to approve


15. Reports and discussion of other matters that may come before the Board.

Mr. McGinnis reported two lift stations are not working properly, Director Davis noted to the other Board Members that Mr. McGinnis had reported the failure as soon as it happened.

There being no further business before the Board, the meeting was upon Motion made by Director Jarvis duly made and Seconded by Director Thomas and carried, adjourned at 4:54 p.m.

READ, APPROVED, AND ADOPTED THIS 08 DAY OF JULY 2013.


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


BOB JARVIS, SECRETARY
BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.

JW/CM