

**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 August 20, 2015 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	-	Not Present
Bonnie Moorhouse	-	Vice President		
Bob Jarvis	-	Secretary		
Kit Thomas	-	Treasurer		
Dean Hulsey	-	Asst. Secretary		

Director B. Moorhose 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, Administrative Assistant Elvia Munoz, Operations Manager Joe Paxton, Lead Operator Miguel Luna, TRE & Associates, Inc. Linda Troncoso, Xochitl Aranda. 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.

Motion was made by Director K. Thomas and seconded by Director D. Hulsey 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 No.1

Vote was unanimous to approve.

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

Mrs. Pina explains that there is one employee working at the restaurant that cleans and makes breakfast burritos and goes in at 6:00 A.M. Mrs. Pina Advised Director B. Moorhouse that this employee by the name of Mari does have a food handler's card. Ms. Pina explained she is willing to open early to accommodate customer. Director B. Jarvis asked Mr. Delgadillo and Mrs. Pina to get together and discuss any issues at least once a month. It was confirmed that the restaurant will open at 7:30 A.M. Monday-Sunday. Director D. Hulsey also advised Mrs. Pina to get a phone system to be able to transfer calls from restaurant to the pro-shop or from pro-shop to the restaurant. Mrs. Pina advised that the downstairs restrooms were getting clogged up. Mr. Delgadillo advised Mrs. Pina that any issues that need to be corrected, be addressed to him and not the employees.

Motion was made by Director K. Thomas and seconded by Director D. Hulsey for Mr. Delgadillo and Mrs. Pina to meet at least every other week.

Vote was unanimous to approve.

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

Mr. Delgadillo explains there is no more algae problem. The problem right now is the pump. Mr. Delgadillo claims it is only working at 50% and thinks that the intake maybe clogged up. Mr. Delgadillo is asking for this issue to please be fixed in the next two weeks. Ms. Troncoso explains that the pump is not the issue that she recommends for the pond to be raked and cleaned up. Mr. McGinnis advised he would send one of the guys to check it tomorrow Friday 8/21/2015. Next Mr. Delgadillo explains there was \$7,600.00 of sales and merchandise and added that he would like to upgrade the pro-shop. The pro-shop made \$8,000.00 and will be buying some new displays soon. In rounds there was 21 to 22,000 rounds for the month and greens are looking great. Mr. Delgadillo mentioned to Board Members that Coronado is not great and that their greens have several patches. Mr. Delgadillo did advise that the fairways are not looking great and that there was no seeding on hand yet. Mr. Delgadillo is asking for Board approval to buy new sod, and to get a truck with a flatbed to bring it to the golf course. Mr. Delgadillo advised he would need at least four of his guys to help him do this project.

Motion was made by Director B. Jarvis and seconded by Director K. Thomas to approve up to \$5,000.00 to bring new sod and get truck with flatbed.

Vote was unanimous to approve.

8. DISCUSSION OF HORIZON CITY DRAINAGE PROPOSAL.

Horizon City Mayor Water Miller speaks to Board Members regarding proposal of utilizing some property of the golf course. First Mr. Miller apologizes for misunderstanding and is here to discuss the proposal on Darrington drainage issue to keep houses from flooding. He explains his intent is to improve drainage problem. Mr. Miller advised that on the cost line the City is willing to work with the District. Mr. Miller explains they can do two different agreements. One could be the Financial Agreement and the other can be for the Easement. Mr. Miller feels their goal is to make this project beneficial. Mr. Miller explains agreement is certainly negotiable, but mentions this is an urgent need to make the agreement. The agreement already given Mr. Miller, explains that if the District wants two or more multiple agreements the city is fine with that. Mr. Miller mentions that the city is having issues and are struggling with TXDOT and would like for this agreement to be settled. Mr. Miller gives Board Members offer of \$100,000.00 as lump sum and \$10,000.00 of maintenance a year for 20 years. He explains this is a proposal and is negotiable. Director B. Moorhouse asked how many acres are involved. Ms. Troncoso advised it was close to 6 acres. Director D. Hulsey explains that the water drainage will be the same and would not want to be liable for that. Director D. Hulsey asked who would be doing the mowing and maintenance. Ms. Quesada from the city advised that if the District has any concerns and want pictures of how the drainage will look they could provide one. Director K. Thomas advised she wants at least two agreements, and would like for them to be drafts first. Ms. Quesada did explain that their Attorney knows we are a separate legal entity, and that any verbal agreement could be changed. Mr. Miller explains that they could do three agreements.

- (1.) Drainage**
- (2.) Easement**
- (3.) Maintenance**

Also a new draft will be given to the District. Once it is approved and construction starts if something goes wrong the contractor will be responsible to fix. Director K. Thomas advised that a committee will be created from the Board for this Drainage Project. Ms. Troncoso concluded that if District was concerned with oil and grease in the water going into the drainage she advised there is new technology where the oil and grease can be skimmed out and water would not come down black.

9. OPERATIONS AND ENGINEERING REPORT.

Mr. Luna explains all permit parameters for the month of July have been met. On August 18, 2015 the influent lift station was refurbished and placed back online. One Kaiser Motor went out and was sent to the shop for repairs. Desert Well 14-36 has one down. Desert well 1-35 has lost one phase of power on the supply side. Mr. McGinnis explains there was low pressure over the weekend, and well #5 will be off and will be repaired.

Mr. Luna explained total water production by day:

Average daily use 5,759,700= 1.37 residual

Maximum daily use 8,111,200=1.97 residual

Minimum daily use 3,903,800= 0.97 residual

Waste water totals for the month July 2015:

Percent of permitted to Spray Field is 112.3 %

Percent of permitted to GLO is 74.9%

Percent of permitted influent to STP is 68.4%

Percent of permitted effluent to Mesa Spur drain is 22.9%.

Mr. Luna explains the HRMUD effluent annual average is:

Total effluent 2.0647

Golf Course 0.3061

GLO 0.7020

MSD 1.0549

RO 0.5802

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Engineering Report:

Engineer Ms. Troncoso explains there are 17 committed LUE'S for water service for Horizon City 91 BLK 788-791. Ms. Troncoso advised that the Nunda Fire Station was to draw a line through Pawling and was never done and is asking Board Members for advice. Director K. Thomas advised to send them a letter. On the RO Membrane Replacement Project still waiting on Mr. Petrov to see if settlement has been done. Spray Field #1 Lift Station and Force Main Project inspection has been done and Ms. Aranda advised it is operational. On the RO Pre-Filter System, Ms. Troncoso explains final design for supports and after final measurements Mr. Wright still has a crane at construction site, and claims there will be a cost of his equipment. Ms. Troncoso advised that crane has been there for 3 months. Ms. Troncoso advised that at some point District will have to compensate Mr. Randy Wright. On the El Paso Hills Lift Station all is on track with design and reporting Armorock Product to make install faster and will be getting a price for the District. Ms. Troncoso mentions the grinder that costs \$18,000.00 she recommends for the El Paso Lift Station. This is to save the pump and makes the pump last longer. On the GST-2B only working on electrical design.

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

No other reports or discussion was done.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director K. Thomas all in favor and carried, adjourned at 6:30 P.M.

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



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



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

EM/CM