

**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, August 30, 2013 at 3:30 p.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- not present
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, not present Mr. Charlie McGinnis), TRE & Associates, Inc. (Ms. Linda Troncoso). The Pledge of Allegiance was said with audience participation.

AGENDA
ITEM

4. CITIZEN COMMUNICATIONS

Steve Hambric with the EL PASO emergency services District #1 noted some changes will be happening on Sept 1, 2013 The fire Station will now be supervised by EL PASO County.

The new fire station water line was intended to be a 6 inch water line and is a 4 inch instead, the original plans allowed a 6 inch line. Mr. Hambric would like to know if a tie in could be done at a later time to the 6 inch line close to Nunda and Hartsdale? To be able to install a fire hydrant in back of station, not intended to flow fire hydrant to full capacity. The Fire Department engineer noted the intention was to tie to a 12 inch line on Darrington, in order to insure no problems with enough water to fire hydrant.

5. CONSIDER AND TAKE ACTION ON NAME CHANGE ON LEASE AGREEMENT FOR RESTAURANT AT GOLF COURSE.

Ana Hagerman presented a letter that states Umbrella Enterprises reassigns lease to Moonlight P&Q and a certificate of filing. Director Davis notes Mr. Petrov will execute paperwork of name change. Mrs. Pena noted will need paperwork as soon as possible to obtain the liquor license.

Director Jarvis made the motion to allow name change and Director Moorhouse seconded.

The ensuing vote was unanimous to approve.

6. REPORTS AND DISCUSSION OF OTHER MATTERS THA MAY COME BEFORE THE BOARD.

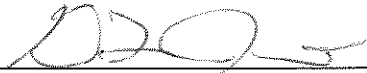
Director Moorhouse noted went to Spray field and noticed water around swimming pool. Mr. Jeff Gates noted sprinklers not working properly and will work to fix the sprinklers.

There being no further business before the Board, the meeting was upon Motion made by Director Jarvis duly made and Seconded by Director Moorhouse and carried, adjourned at 6:23 p.m.

READ, APPROVED, AND ADOPTED THIS 26 DAY OF SEPTEMBER 2013.



**MAUREEN SINGLETON, VICE PRESIDENT
BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**



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

JW/CM