

**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 Thursday June 14, 2018 at 3:00 p.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:

Florence K. Thomas	-	President
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Treasurer
Dean Hulsey	-	Secretary
John Whitaker	-	Asst. Vice President

Director Florence K. Thomas called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Inframark LLC. Project Manager Charlie McGinnis, Administrative Assistant Elvia Munoz. TRE & Associates, Inc. Linda Troncoso, David Duran, and Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

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

Tulia advised the restaurant has been slow. Tulia reported that someone has been tampering with the swimming pool pump, and is asking for permission to place a fenced gate on the pump. Mr. Delgadillo advised he will check on cameras to see if he can see who is tampering with the pool pump. Tulia reported that she had lost some money in the event she hosted on Saturday to SISD. The A/C broke down. Mr. Delgadillo will call HVAC to get a quote for repair. Mr. Whitaker advised Tulia that a group of golfers had complained about not having a beer cart on the golf course. Director D. Hulsey requested for this issue

on beer cart to be addressed as soon as possible. Director D. Hulsey suggested to also have a snack bar for golfers- same as the one downstairs in the poolroom.

6. CONSIDER AND TAKE ACTION, IF NECESSARY, ON SPRAYFIELD OPERATIONS.

Mr. Delgadillo reported that greens are looking good, for the exception of 2 to 3 holes. Advised he has been scheduling T-Times. Mr. Delgadillo is requesting approval to purchase more golf carts. Director B. Jarvis requested for Mr. Delgadillo to get 3 quotes to purchase golf carts.

7. CONSIDER AND TAKE ACTION ON AMENDMENT TO INTERLOCAL AGREEMENT WITH THE TOWN OF HORIZON CITY FOR DARRINGTON DRAINAGE PROJECT.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve Amendment to Interlocal Agreement with the Town of Horizon City for Darrington Drainage Project.

Vote was unanimous to approve.

8. DISCUSSION ON NEW GOLF CARTS TO AUTHORIZE LUIS DELGADILLO TO GET QUOTES ON CARTS.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve Mr. Delgadillo to get quotes on golf carts.

Vote was unanimous to approve.

9. CONSIDER AND TAKE ACTION ON HIRING PART EMPLOYEES FOR SPRAY FIELD NO. 1.

Motion was made by Director J. Whitaker and seconded by Director B. Jarvis to approve Temporary employee for SF No. 1.

Vote was unanimous to approve.

10. CONSIDER AND TAKE ACTION ON REVISED PROPOSAL FOR HRMUD 8TH BOND ISSUE.

Motion was made by Director D. Hulsey and seconded by Director B. Jarvis to approve the revised proposal for HRMUD 8th Bond Issue.

Vote was unanimous to approve.

11. OPERATIONS AND ENGINEERING.

Operations:

Mr. McGinnis advised that Barrel Cactus Lift Station pump was in the shop for repair. Mr. McGinnis reported that media called the District regarding rate increase. Mr. McGinnis explained that media gave incorrect information. Board Members requested for Mr. McGinnis to send Mr. Petrov media link to view and for Mr. Petrov to send letter regarding incorrect information being said by media. Director B. Jarvis and Director K. Thomas requested for Mr. McGinnis to send EPEC easement copy. On WWTP 16 loads of sludge were hauled to the Camino Real Landfill in May 2018. Six blowers are up and running. All Water Wells are up and running. On the RO Plant the District exceed the permitted flow to the RO Ponds for the month of May. The membranes for RO-C and Concentrator A were changed out and are up and running.

Mr. McGinnis explained total water production by day:

Average daily use 6,185,300= 1.68 residual

Maximum daily use 8,830,500= 1.96 residual

Minimum daily use 3,838,100= 1.39 residual

Waste water totals for the month May 2018:

Percent of permitted to Spray Field is 139.5%

Percent of permitted to GLO is 52.9%

Percent of permitted influent to STP is 58.1%

Percent of permitted effluent to Mesa Spur drain is 17.2%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.9053

Golf Course 0.4130

GLO 0.4784

MSD 0.0140

RO 0.8850

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Engineering:

Ms. Troncoso advised 2 applications for service have been approved. 13791 Horizon Blvd will be placed on regular agenda. Horizon Town Center Unit-1, RDB Unit-10 and Dollar General will also be placed on regular agenda. Defined Area Bond for RDB Development Ms. Troncoso gave a drafted copy to Board Members and advised would also send a copy to District Attorney Mr. A. Petrov to review. Director D. Hulsey requested to check wording on Tax Portion. Eastlake Blvd 18-inch Waste Waterline, WWTP Discharge Permit Renewal, SF No. 1 Land Application System Pay Estimate No. 7, and Change Order No. 5 will be placed on regular agenda.

Change of Scope for Replacement of Membranes for RO Trains:

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve to ratify Board approval of the amended Resolution to TCEQ for change in scope for additional funds to complete replacement of membranes in Trains A&B of the Reverse Osmosis Plant and Membranes in Train 2 of the Concentrator.


Vote was unanimous to approve.

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

No reports or discussion for this Item #12.

There being no further business before the Board, the meeting was upon motion made by Director B. Jarvis duly made and seconded by Director D. Hulsey all in favor and carried, adjourned at 6:03 p.m.

READ, APPROVED, AND ADOPTED THIS 28TH DAY OF JUNE 2018.



FLORENCE K. THOMAS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.



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

EM/CM