

**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 July 19, 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. 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.

No action taken.

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

Mr. Delgadillo advised budget this month was higher than last year. Greens are looking good. Mr. Delgadillo presented a quote from Yamaha for golf carts. Director K. Thomas asked if carts have speed control. Mr. Delgadillo advised that golf carts do have speed control. Mr. Delgadillo advised he would like to add 10 additional gold carts. Mr. Delgadillo also advised that Yamaha provides a good maintenance program. Mr. Delgadillo would like to have them by October 1, 2018 and advised payment includes financing. Director B. Moorhouse asked if there's a Marshall. Mr. Delgadillo advised there's two Marshall's one in the morning and one in the evening. Mr. Delgadillo concluded that Yamaha will also be sending separate quote for a beverage cart.

7. CONSIDER AND TAKE ACTION ON RO TRAIN C AND RO CONCENTRATOR TRAIN B FOR ACCEPTANCE OF OPERATION AND MAINTENANCE.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve acceptance of Operation and Maintenance for RO Train C and RO Concentrator Train B in the amount of \$161,221.78.

Vote was unanimous to approve.

8. CONSIDER AND TAKE ACTION ON PAY ESTIMATE NO. 1 FOR RO TRAIN C AND RO CONCENTRATOR TRAIN B.

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve Pay Estimate No. 1 for RO Train C and RO Concentrator Train B.

Vote was unanimous to approve.

9. CONSIDER AND TAKE ACTION ON CHANGE ORDER FOR SPRAY FIELD NO. 1

FOR ADDITIONAL SPRINKER HEADS.

Motion was made by Director D. Hulsey and seconded by Director B. Jarvis to approve change order for Spray Field No.1 for additional sprinkler heads.

Vote was unanimous to approve.

10. CONSIDER AND TAKE ACTION ON REPLACEMENT A/C UNITS FOR CONCENTRATOR CONTROL CABINETS.

Motion was made by Director D. Hulsey and seconded by Director B. Jarvis to approve replacement of A/C Units for Concentrator control cabinets.

Vote was unanimous to approve.

11. APPOINTMENT OF RESTAURANT COMMITTEE.

Director K. Thomas and Director B. Moorhouse have been appointed for the Restaurant Committee (Moonlight).

12. CONSIDER AND ACT ON ADDITIONAL SERVICES FOR CONSTRUCTION ADMINISTRATION FOR SPRAY FIELD NO. 1 IRRIGATION AND BOOSTER PUMP STATION IMPROVEMENTS.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve Jeff \$7,000.00 for extra funds.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table TRE for next Regular

Board Meeting.

Vote was unanimous to approve.

13. OPERATIONS AND ENGINEERING REPORT.

Mr. McGinnis advised all Lift Stations are fully operational with the exception of Manor 9 Lift Station – operating on one side other pump is in the shop. WWTP 18 loads of sludge were hauled to the Camino Real Landfill in June 2018. Six blowers are up and running. RO Plant the District exceed the permitted flow to the RO Ponds for the month of June due to membranes being changed out and repairs to the Concentrator. The Membranes for RO A and B Concentrator B were changed out and are up and running.

Mr. McGinnis explained total water production by day:

Average daily use 6494,100= 1.68 residual

Maximum daily use 9,533,400= 1.98 residual

Minimum daily use 4,500,200= 1.47 residual

Waste water totals for the month June 2018:

Percent of permitted to Spray Field is 117.6%

Percent of permitted to GLO is 50.2%

Percent of permitted influent to STP is 54.2%

Percent of permitted effluent to Mesa Spur drain is 17.8%.

Mr. McGinnis explains the HRMUD effluent annual average is:

Total effluent 1.8731

Golf Course 0.4116

GLO 0.4595

MSD 0.0020

RO 0.8902

Permit Maximum:

Total effluent 3.0000

Golf Course 0.5000

GLO 1.0000

MSD 3.0000

RO 0.5294

Engineering:

Ms. Troncoso advised no new applications for the month. Status of slope for Eastlake Blvd 18" wastewater line is currently trying to camera the line. WWTP Discharge Permit Renewal TRE has not heard anything. Status of 8th Bond Issue applications TRE will present graph on next Spray Field Meeting. Horizon City Drainage Project at Spray Field No. 1 and status of interlocal agreement a walk through will be done on July 23, 2018. Spray Field No. 1 Land Application System Pay Estimate No. 8 and change Order No. 6 and 7 will be placed on Consent Agenda. Darrington extension to LTV they are still paving and doing valve adjustments. Eastlake Phase II pending 3 valves and fire hydrant adjustments. Horizon Industrial Park final walk through will be on July 23, 2018.

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

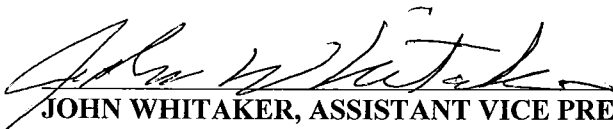
Director Moorhouse advised she had attended meeting with the City of Horizon. Director J. Whitaker asked Ms. Troncoso if defined area had been posted in the El Paso Times. Ms. Troncoso advised was advertised on the 10th of July, 2018. Director D. Hulsey reported that golf course looks great, and would like to set a new grand opening. Mr. Delgadillo concluded that he has sold a total of 10 control boxes in the amount of \$8,500.00

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 5:15 P.M.

READ, APPROVED, AND ADOPTED THIS 30TH DAY OF AUGUST 2018.



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



JOHN WHITAKER, ASSISTANT VICE PRESIDENT
Board of Directors
Horizon Regional M.U.D.

EM/CM