

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

A regular meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Thursday June 28, 2018 at 6:00 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:

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

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. District Attorney Alan Petrov, TRE & Associates Inc. Linda Troncoso, David Duran, Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5: CONSENT AGENDA.

A: Consider and Take Action to approve the Minutes of the Regular Meeting held on May 28, 2018, Special Meeting held on May 17, 2018, and Special Meeting held on June 14, 2018.

B: Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction: and to Approve the Transfer of Funds.

- C: Consider and Take Action to Approve the Financial Statement for the Month Ending May31, 2018.
- D: Consider and Take Action on to Approve the Payment of Bills and Invoices for Operation and Construction for Spray Field; and to Approve the Transfer of Funds for Spray Field #1.
- E: Consider and Take Action on Pay Estimate No. 7 for Spray Field No. 1 Land Application System.

Motion was made by Director B. Jarvis and seconded by Director D. Hulseby to approve all items on consent agenda.

Vote was unanimous to approve.

6. DISCUSSION ON HORIZON VIEW ESTATES SEWER PROJECT.

Director K. Thomas advised will continue to monitor residents request.

7. CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF THE DISTRICT.

Mr. McGinnis explains all Lift Stations are fully operational with the exception of Barrel Cactus one pump in the shop. The RO Plant the District exceed the permitted flow to the RO Ponds for the month of May. The Membranes for RO-C and the concentrator were changed out and are up and running. Mr. McGinnis reported that Inframark has repaired 34 leaks in the street for the month of May 2018. A total of 1,163 Delinquent letters were mailed out for the month of June 2018, and 109 disconnections were done. Mr. McGinnis assisted 10 customers with high bills and late fees. All inquiries were resolved. Tax collected year to date 96.51%

Mr. McGinnis explains net water connections.

Total active, inactive, for the month of May 2018 are: 10,733. Mr. McGinnis continues with well pumping report: Total gallons pumped for May 2018 were 191,743,300. Wheeler well field capacity is at 49.32% and Desert Well field is at 55.74% Waste water system reports total for the month is 8080 and year to date

net change (6 month) is 803 averaging connections per last 3 months = 4

Influent received in May 2018 was 54,237,000

Effluent delivery total was 52,266,600 well water spray field is 20,921,000.

GLO 15,564,000 and SPUR 15,481,600

Total plant capacity: 3.0 MGD

Percentage of capacity: 58.1%

Mr. McGinnis requested approval to send \$3,181.58 to collections and \$19.21 for write offs.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to send \$3,181.58 to collections and \$19.21 for write offs.

Vote was unanimous to approve.

8. CONSIDER AND TAKE ACTION ON ENGINEERING REPORT RELATING TO CONSTRUCTION AND ENGINEERING ACTIVITIES OF THE DISTRICT.

Engineering:

Ms. Troncoso advised Horizon City Roadway TRE is continuing to coordinate with the Town of Horizon or roadway repaving and widening projects county roadway project coordination with the county and the Camino Real Regional mobility authority is ongoing for upcoming projects. Horizon city drainage project at SF No. 1 Mr. Petrov is working on final documentation. SF Irrigation System a pre-final walk through was conducted on June 15, 2018 with the contractor and punch list items are being addressed at this time. Director D. Hulsey asked if sprinklers were ready. Mr. Duran advised they were fully operational.

9. CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF SPRAY FIELD NO 1.

Mr. Delgadillo reported profit for the month was right on line. May was not a great month for golfers due to construction. Mr. Delgadillo suggested to input golfing rates back how they were before. Board approved to input rates back how they were. The maintenance in May 2018 was more expensive due to A/C repairs and was \$2,000.00 short of budget. On golf carts quote Mr. Delgadillo explained will wait for Yamaha quote. Mr. Delgadillo advised that there are 58 golf carts at this time.

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

Tulia advised A/C in the restaurant is back in service and reported that the restaurant was slow this month. Tulia reported she has several events scheduled for the upcoming months. Board Members advised Tulia that the restaurant needs to be open for service at 7:00 a.m. Director J. Whitaker requested for Tulia to get a beverage golf cart.

11. CONSIDER AND TAKE ACTION ON RECOMMENDATION OF ACCEPTANCE OF EAST PLACITAS WATER AND WASTEWATER IMPROVEMENTS 13791 HORIZON BLVD.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve acceptance of East Placitas water and wastewater improvements 13791 Horizon Blvd.

Vote was unanimous to approve.

12. CONSIDER AND TAKE ACTION ON RECOMMENDATION OF ACCEPTANCE OF DOLLAR GENERAL WATER IMPROVEMENTS.

Motion was made by Director B. Jarvis seconded by Director D. Hulsey to approve acceptance of Dollar General water improvements.

Vote was unanimous to approve.

13. CONSIDER AND TAKE ACTION ON CHANGE ORDER NO. 5 FOR SPRAY FIELD NO. 1 LAND APPLICATION SYSTEM.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve on change order No. 5 for Spray Field No. 1 Land application system.

Vote was unanimous to approve.

14. CONSIDER AND TAKE ACTION ON RECOMMENDATION OF ACCEPTANCE OF HORIZON TOWN CENTER UNIT 1 WATER AND WASTEWATER IMPROVEMENTS FOR OPERATIONS AND MAINTENANCE.

Motion was made by Director D. Hulsey and seconded by Director B. Jarvis to approve recommendation of acceptance of Horizon Town Center Unit 1 water and wastewater improvements for operations and maintenance.

Vote was unanimous to approve.

15. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF RANCHO DESIERTO BELLO UNIT 10 WATER AND WASTEWATER IMPROVEMENTS FOR OPERATION AND MAINTENANCE.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve acceptance of Rancho Desierto Bello Unit 10 water and wastewater improvements for operation and maintenance.

Vote was unanimous to approve.

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

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table Item #16.

Vote was unanimous to Table.

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

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table Item #17.

Vote was unanimous to Table.

18. RATIFY BOARD APPROVAL OF THE AMENDED RESOLUTION TO TCEQ FOR CHANGE IN SCOPE FOR ADDITIONAL FUNDS TO COMPLETE REPLACEMENT MEMBRANES IN TRAINS A AND B OF THE REVERSE OSMOSIS PLANT AND MEMBRANES IN TRAIN A OF THE CONCENTRATOR.

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

Vote was unanimous to approve.

**19. CONSIDER AND TAKE ACTION ON REGARDING RANCHO DESIERTO BELLO
DEFINED AREA AND SET PUBLIC HEARING FOR SAME ((UNITS 11 THRU 20).**

Motion was made by Director B. Jarvis and seconded by Director D. Hulseley to adopt order for RDB defined are and set Public Hearing for July 26, 2018.

Vote was unanimous to approve.

**20. CONSIDER AND TAKE ACTION ON PROPOSAL FOR TRE & ASSOCIATES, LLC
FOR MANHOLE REPLACEMENT PROJECT.**

Motion was made by Director D. Hulseley and seconded by Director B. Jarvis to approve proposal for TRE & Associates, LLC for Manhole Replacement Project.

Vote was unanimous to approve.

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

Director B. Moorhouse advised that the City of Horizon would be having fire works for their 30th Anniversary. Director J. Whitaker asked Mr. McGinnis on status of Electric Pole for the ponding area. Mr. McGinnis advised Electric Company pole line was installed in the incorrect place. Director J. Whitaker reported he learned a lot in the AWBD Conference. Director B. Jarvis concluded that the AWBD had several changes and has new officers.

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 7:35 P.M.

READ, APPROVED, AND ADOPTED THIS 26TH DAY OF JULY 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