

**MINUTES OF A REGULAR 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 April 25,2019 at 6:00 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 Hulseley	-	Not Present
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 III Mireya Lopez. TRE & Associates, Inc. Linda Troncoso, David Duran and Tom Urradazo. Legal Counsel Alan Petrov.

The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

## **5. Agenda**

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on March 28,2019, and Special Meeting held on April 18,2019.
- B. Consider ant 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 March 31,2019
- D. Consider and Take Action 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 #.

Motion was made by Director B. Jarvis and seconded by John Whitaker to approve Agenda. All in Favor

## **6. Discussion on Horizon View Estates Sewer Project**

There are 776 lots in Horizon Estates and a prior Motion was approved making the application to the state to try to get the funding to help the area. Director John Whitaker stated it is in the best interest to cooperate as there in. They are paying \$1,700.00 a year and they pay taxes on Bond Issue.

## **7. Consider and Take Action on Management Report Relating to Management and Operational Activates of the District. (Management)**

Charlie updated the Board February was a short month, and there has been 10,692 water connections out of the 11,000 water connections pending

## **I. WATER SYSTEM REPORT FOR MARCH 2019**

New water connections from last month 10975 this month 10995.

### **NET WATER CONNECTIONS**

Total Active Meters last month 10566 this month 10576.

### **WELL PUMPING REPORT**

March 2018 total gallon pumped 141,875,300 gallons to March 2019,  
157,976,900 gallons.

**A. WHEELER WELL FIELD**

Monthly Capacity February 2019 348,648,000 gallons March 2019 348,648,000 gallons. % of capacity February 2019 35.84% March 2019 41.17%.

**B. DESERT WELL FIELD**

Monthly capacity February 2019 32,771,520 gallons march 32,771.520 gallons. % of capacity of Desert Wells February 2019 39.58% March 2019 45.03%.

**II. WASTE WATER SYSTEM REPORT**

New water connections last month 8,247 connections this month 8,252 connections.

**II. INFLUENT RECEIVED March 2019**

Daily Average Flow for March 2019 2,387,548 gallons.

Total Plant Capacity 3.0 MGD and Percent of Capacity 76.4%.

**III. MISCELLANEOUS UPDATE AND INFORMATION:**

Repaired 4 water leaks and 6 meter box leaks for the month March.

**V. OPERATIONS REPORT**

More chlorine will be added disinfect to get clean bacterial logical results, bar screen is back and in service.

**VI. MAY CALENDAR**

May 3<sup>rd</sup> and 4<sup>th</sup> Election Day

May 13<sup>th</sup> at 2:00 pm Canvas Election Meeting

May 23<sup>rd</sup> at 6pm Board Meeting

Motion was made by Director B. Jarvis and seconded by John Whitaker to approve the operations report to send \$5180.32 to collections and right off \$31.20. All in favor.

**8. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District Engineering Consultant (Engineering Consultant)**

Applications received and Processed

Under Review Horizon City Unit 64-5

Approved Rancho Desierto Bello Unit 12

Extension Requested was the Catholic Church as still under Construction.

Roadway Project- HUD will continue to Mow the landscape as per contract

HUD will leave them alone to complete project

Lift Station 7 Bond is Complete TCEQ will be funding soon

**9. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)**

Luis was not present and reported at the special meeting his report.

**10. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC**

Easter Event was a huge success many happy customer and children.

Food sales are up this 2019 from previous years..

Pool is scheduled to open the 2<sup>nd</sup> weekend of May

Golf Tournaments have already been scheduled and staff is ready to them.

**11. Consider and Take Action on of air condition unit for control room at the RO Plant. (Management)**

Motion was made by Director John Whitaker and seconded by Directory B. Jarvis to approve air condition unit for control room at the RO Plant installed by Empire Refrigeration for the amount of \$6,450.00. All in favor.

**12. Consider and Take Action on Reimbursement Agreement with Clint Schaar for Vermillion Street-14 lots improvements**

Motion was made by Director B. Jarvis and seconded by John Whitaker Consider and Take Action on Reimbursement Agreement with Clint Schaar For Vermillion Street-14 lots improvements. All in favor.

**13. Consider and Take on Acceptance of Vermillion Street-14 lots for Operations and Maintenance**

Motion was made by Director B. Jarvis and seconded by John Whitaker Consider and Take on Acceptance of Vermillion Street-14 lots for Operations and Maintenance. All in favor.

**14. Executive Session, as necessary:**

A. As permitted pursuant Section 551.074 of the Texas Government Code Concerning consultation with attorney and possible litigation, Section 551.072 of Texas Government Code concerning real estate matters of Section 551.74 of the Texas Government Code concerning personnel matters.

B. Reconvene in Open Session

C. Vote on matter discussed in Executive Session, if any

Mr. Davis submitted documents to attorney and will be making a formal response next week as it is in the Discovery Phase.

**15. Reports and Discussion of Other Matters that May Come Before the Board**

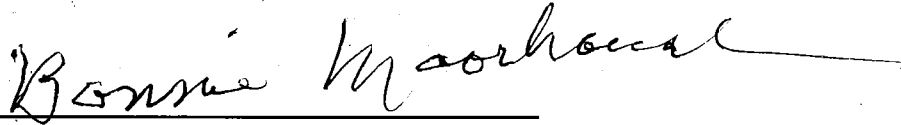
Ms. Tronsco will schedule a meeting with Doug Schwartz the GLO in Sprayfield and discuss the lease and go over the 21 year lease. Director Thomas asked if Director Bob Jarvis and John Whitaker to attend the meeting on Monday April 29th, 2019 at 9 am with Dough Schwartz to attend GLO meeting.

Ms. Tronsco will inform the Residence of the area Mountain Shadow Road that crews will be out Saturday April 27<sup>th</sup>, 2019 fixing the raised roads in that area. Work performed is under warranty.

Attorney John Petrov, advised Board that he received an final appraisal from the Tank 5 Property was received on the 7 ½ acres for sale from owner. Mr. Petrov will work on getting our own appraisal for a counter offer of the 7 ½ acres

There being no further business before the Board, the meeting was, upon motion duty Made, by Director Thomas and seconded by Director Jarvis and carried, adjourned at 7:05 P.M.

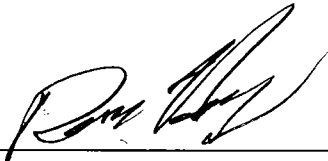
READ, APPROVED, AND ADOPTED THIS 23<sup>rd</sup> DAY OF May 2019.

  
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**BONNIE MOORHOUSE, VICE PRESIDENT**

**Board of Directors**

**Horizon Regional M.U.D.**

  
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**DEAN HULSEY, SECRETARY**

**Board of Directors**

**Horizon Regional M.U.D.**

**ML/CM**