

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

The Board of Directors of the Horizon Regional M.U.D. held a meeting on Thursday May 23, 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	-	Not Present
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Treasurer
Dean Hulse	-	Secretary
John Whitaker	-	Asst. Vice President

Director Bonnie Moorhouse 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. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on April 25,2019, and Special Meeting held on May 13,2019.
- 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 April 30,2019
- 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 #1.

Motion was made by Director B. Jarvis and seconded by John Whitaker to approve consent 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. At this time no new updates.

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

Charlie updated the Board April Water system report, and there has been 10,658 water connections. Total Active, Inactive and District Meters 11,035

I. WATER SYSTEM REPORT

New water connections from last month 10995 this month 11035.

NET WATER CONNECTIONS

Total Active Meters last month 10576 this month 10658.

WELL PUMPING REPORT

March 2018 total gallon pumped 157,976,900 gallons to April 2019,
175,227,000 gallons.

A. WHEELER WELL FIELD

Monthly Capacity March 2019 348,648,000 gallons April 2019 348,648,000 gallons. % of capacity March 2019 41.17 % April 2019 48.01%.

B. DESERT WELL FIELD

Monthly capacity March 2019 32,771,520 gallons April 32,771,520 gallons. % of capacity of Desert Wells March 2019 41.05% April 2019 36.49%.

I. WASTE WATER SYSTEM REPORT

New waster water connections from March 8252 for the month of April 8326.

II. INFLUENT RECEIVED APRIL 2019

Daily Average Flow for April 2019 1,922,710 gallons.

EFLUENT DELIVERY

For the month of April 2019 Sprayfield 19,134,000 and for Spur 24,385,800 total Enfluent 57,219,800 gallons.

III. MISCELLANEOUS UPDATE AND INFORMATION:

Repaired 11 water leaks in street, and 7 meter box leaks for the month April.

IV. SIGNIFICANT EVENTS AND CUSTOMER COMMENTS

Assisted 2 customers with high bills and late fees, all customer inquires were resolved. 1135 Delinquent Letters were sent out along with 146 Disconnection letters.

V. OPERATIONS REPORT

Lift station Pumps are online and fully operational.

GLO Lift Station on line with distribution system

Pump stations 1, 2,3,4 are operational

VI. JUNE CALENDAR

June 6th Public Relations Meeting at 10am

June 10th Budget Meeting 11am

June 13th, 14th, 15th AWBD Meeting

June 20th Engineering & Ops 10am, Spray Field Meeting 3pm

June 24th AFIL Meeting 3pm

June 27th Board Meeting 6pm

VII. TAX COLLECTION - YEAR TO DATE & PRIOR YEARS

Collected 64,947.37 Prior Year 20,001.65

VIII. COLLECTIONS

Motion was made by Director B. Jarvis and seconded by John Whitaker to approve the operations report to send \$3577.17 to collections and right off \$12.01.

All in favor

Executive session was called 6:15pm came back to session at 6:18pm. Inframark has made the District whole on account.

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

Horizon City Roadway Projects

County Roadway Projects

Horizon City Drainage Project at Spray Filed No.1

Wastewater Manhole Rehabilitation

Section 32 Lift Station Rehabilitation

Elevated Storage Tanks and Water Model Update

RO Concentrate Disposal Management

Wastewater Treatment Plant Expansion Design and Major Permit Amendment

Motion was made by Director John Whitaker and seconded by Directory B. Jarvis to Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District Engineering Consultant.

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

Luis reported increase of sales, TEE slots have all been filled, greens are in very good shape.

Motion was made by Director B. Jarvis and seconded by Directory Dean Hulsey to Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)

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

Increase of sales from last year \$11,475.00. No action needed.

11. Consider and Take Action on to approve award bid for Kenazo Lift Station No.2 Improvements. (Engineering Consultant)

12. Consider and Take Action to approve award of bid Kenazo Lift Station No. 2 Gravity Wastewater ine and Force Main Improvements. (Engineering Consultant)

13. Consider and Take Action to approve award of bid for Rancho Desierto Bello Unit 12 Water and Wastewater Improvements. (Engineering Consultant)

Motion was made by Director B. Jarvis and seconded by John Whitaker Consider and Take Action on tabling till next Regular Board Meeting.

14. Consider and Take Action to approve bid for Summer Sky Subdivision Lift Station Improvements. (Engineering Consultant)

Motion was made by Director B. Jarvis and seconded by Dean Hulsey Consider and Take Action to approve bid for Summer Sky Subdivision Lift Station Improvement.

All In Favor

15. Consider and Take Action to approve bid for Summer Sky Subdivision Water, Wastewater and Force Main Improvements. (Engineering Consultant).

Motion was made by Director B. Jarvis and seconded by Dean Hulsey Consider and Take Action to approve bid for Summer Sky Subdivision Water, Wastewater and Force Main Improvements.

All In Favor

16. Consider and Take Action to approve bid for Section 32 Lift Station Rehabilitation (Engineering Consultant).

Motion was made by Director B. Jarvis and seconded by Dean Hulseby Consider and Take Action to approve bid for Section 32 Lift Station Rehabilitation stating the Rails will be included in quote.

All In Favor

17. Consider and Take Action to request by TCEQ for acceptance of pumped wastewater from outside the District Boundaries. (Engineering Consultant).

Motion was made by Director B. Jarvis and seconded by Bonnie Moorhouse to decline Take Action to request by TCEQ for acceptance of pumped wastewater from outside the District Boundaries

All In Favor

18. Consider and Take Action to Request for Donation for Horizon City 2019 Annual Fireworks Event and Activates. (Public Relations)

Motion was made by Director B. Jarvis and seconded by John Whitaker to Consider and Take Action to Request for Donation for Horizon City 2019 Annual Fireworks Event and Activates of \$1,500.00.

All In Favor

19. Consider and Take Action to Amend Lease Agreement with Moonlight P&Q regarding Beverage Cart. (Turf Committee)

Motion was made by Director John Whitaker and seconded by Dean Hulseby to Consider and Take Action to Amend Lease Agreement with Moonlight P&Q regarding Beverage Cart, with and negligence damage they are fully responsible and with the condition only trained employees are driving.

All In Favor

20. Consider and Take Action to approve and distribute Drinking Water Quality Report (CCR). (Management)

Motion was made by Director B. Jarvis and seconded by John Whitaker. Consider and Take Action to approve and distribute Drinking Water Quality Report (CCR).

All In Favor

21. Consider and Take Action to Authorize filing of Texas Unclaimed Property Report, as necessary. (Legal Counsel)

Motion was made by Director B. Jarvis and seconded by Dean Hulseley to Consider and Take Action Consider and Take Action to Authorize filing of Texas Unclaimed Property Report, as necessary.

All In Favor

22. Consider and Take Action to approve and authorize and appraisal of the property that Tank 5 is located on (Legal Counsel)

Motion was made by Director B. Jarvis and seconded by Dean Hulseley to Consider and Take Action to approve and authorize and appraisal of the property that Tank 5 is located on to move to table. Item till next Board Meeting.

All In Favor

23. Consider and Take Action on a proposal by B&G Land to repurchase 6.99 acres of land previously sold to the District by B&G in 2010 (Legal Counsel)

Board Entered a Executive Session 7:43pm – 7:57pm. Motion was made by Director Bob Husley and Seconded by Director John Whitaker to decline the proposal by B&G Land to repurchase 6.99 acres of land previously sold to the District by B&G in 2010.

All In Favor

24. Executive Session, as necessary:

A. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matter or Section 551.074 of the Texas Government Code concerning personnel matters

B. Reconvene in Open Session

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

25. Qualify Directors and Administer Oaths of Office:

Qualify Directors and Administer Oaths of Office Bonnie Moorhouse, Dean Hulseley and Mike Barton all signed of Oath of Office forms.

26. Elect Officers

Director Gordon Jarvis - President motion made by Director Bonnie Moorhouse
Seconded by Director Dean Hulsey

John Whitaker – Vice President motion made by Director Bob Jarvis Seconded by
Dean Hulsey

Dean Hulsey – Treasure motion made by Director Bob Jarvis seconded by
Director Bonnie Moorhouse

Bonnie Moorhouse – Secretary motion made by John Whitaker and seconded by
Dean Hulsey

Mike Barton - Assistant Secretary / Assistant Vice President motion made by Bob
Jarvis and seconded by Bonnie Moorhouse

All In Favor

27. Recognize and Thank Outgoing Board Member of her Service to the District

Director Bob Jarvis said Kit is a wonderful mentor, really taught him well in his
position and welcome him warmly. She will be greatly missed.

Director Dean Hulsey said she kept him out of trouble will be missed dearly.

28. Report and Discussion of Other Matters That May Come Before the Board

Director Dean Hulsey thanked the Golf Course employees on a job well done


Director Bob Jarvis sat with Alderman Miller and updated Mr. Miller on the Bond
projects, the actions taken on the RO Sewer Plant, the elevated tanks and we are on
top of all services in our area.

Director Bonnie Moorhouse stated the City Council swearing in was very nice and
the Audit Report had 27 items on the Bond Obligation and was handled in a very well
organized.

Attorney Petrov stated as Mike Barton is a new member he will need to attend public
meetings, on-line course of office elect attend the AWDB meeting.

Meeting adjourned 8:25pm

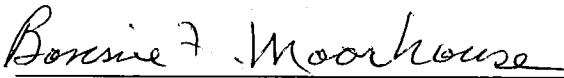
READ, APPROVED, AND ADOPTED THIS 23rd DAY OF May 2019.



Gordon Jarvis, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



BONNIE MOORHOUSE, SECRETARY

Board of Directors

Horizon Regional M.U.D.

ML/CM