

**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 June 27 ,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:

Gordon Jarvis	-	President
John Whitaker	-	Vice President
Dean Hulsey	-	Treasurer
Bonnie Moorhouse	-	Secretary
Mike Barton		Asst. Secretary / Asst. Vice President

Director Jarvis 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, Tom Urradazo. Legal Counsel Alan Petrov.

The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

No citizen communications.

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on May 23, 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 May 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 #1.

Motion was made by Director Dean Hulseley and seconded by John Whitaker to approve consent agenda. All in Favor.

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

No action at time no new updates.

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

See attached reports and calendar

Motion made by Director Dean Hulseley and Seconded by Director Mike Barton

**8. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District (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 Dean Hulseley and seconded by Directory John Whitaker to Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District Engineering Consultant. All in Favor.

**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, greens are in very good shape.

No action taken

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

Increase of sales from last year \$24,000. No action needed.

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

Motion was made by Director Dean Hulseley and seconded by John Whitaker. Consider and Take Action on to approve award bid for Kenazo Lift Station No.2 Improvements. All in Favor.

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

Motion was made by Director Dean Hulseley and seconded by John Whitaker. Consider and Take Action to approve award ZTEX the bid for Kenazo Lift Station No. 2 Gravity Wastewater Line and Force Main Improvements. All in Favor

**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 Dean Hulseley and seconded by John Whitaker Consider and Take Action to approve award CMD Endeavors the bid for Rancho Desierto Bello Unit 12 Water and Wastewater Improvements. All In Favor.

**14. Consider and Take Action on the Rehab of I-10 Well 1B.**

Motion was made by Director Dean Hulseley and seconded by John Whitaker Consider and Take Action on the Rehab of I-10 Well 1B by WHB. All In Favor

**15. Consider and Take Action for New POS system for Spray Field No.1 ( Turf Committee)**

Motion was made by Director John Whitaker and seconded by Dean Hulseley Consider and to approve POS system Golf Now for Spray Field No. All In Favor.

**16. Consider and Take Action on hiring additional employees for Golf Courses for 3 months sod installation. (Turf Committee).**

Motion was made by Director Dean Hulseley and seconded by Mike Barton Consider and Take Action on hiring additional employees for Golf Courses for 3 months sod installation. All in Favor

**17. Consider and Take Action to authorize an appraisal of the property that Tank 5 is located on and discuss options concerning the property. (Legal Counsel).**

Executive Session called to discuss property 7:22pm Board returned to Board meeting at 7:47pm. Motion made by Director Mike Barton and Seconded by John Whitaker authorize an appraisal of the property that Tank 5 All in Favor.

**18. Consider and Take Action on, if necessary of Town of Horizon City Presentation.**

Motion was made by Director Dean Hulseley and seconded by John Whitaker to table for next agenda. All In Favor

**19. Consider and Take Action on Financial and Rate Study for District.**

Motion was made by Director John Whitaker and seconded by Dean Hulseley to Take Action on Financial and Rate Study for District. All In Favor

**20. Consider and Take Action on request from Economic Development Board.**

Motion was made by Director Dean Hulseley and seconded by John Whitaker to table for next agenda request from Economic Development Board. All In Favor

**21. Discussion of Format of Engineering and Operations meeting.**

2 members per committee.

New Committees and members as follows:

**Engineering and Opps Committee:** Gordon Jarvis and Bonnie Moorhouse

**Budget Committee:** Gordon Jarvis and Dean Hulseley  
(following the next meeting Gordon Jarvis will drop off and a new member will come on board TBD)

**Sprayfield Committee:** Dean Hulseley and Mike Barton

**Public Relations Committee:** Bonnie Moorhouse and John Whitaker

**AFIL Committee:** John Whitaker and Mike Barton

**AdHock Committee:** As necessary

**22. Consider and Take Action to change the Rules and Regulations of the District related to acceptable materials for utility system improvements**

Motion was made by Director Dean Hulsey seconded by John Whitaker to table for next agenda meeting. All In Favor

**23. 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 personnel matters

B. Reconvene in Open Session

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

**24. Recognize and Thank Outgoing Board Member for her service to the District:**

Director Jarvis thanked Kit Thomas for her years of service and being an amazing mentor. The Board presented former Director Kit Thomas a Plaque in behave of the Horizon Regional M.U.D. for appreciation of her years of service to our District.

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

Read over Myrtle Cruz of the current Nanny scam that affected Inframark Bank Account.

Signs for the Golf Course informing golfers of the coyotes


Meeting adjourned 8:40pm

THIS 23<sup>rd</sup> DAY OF May 2019.

**Gordon Jarvis, PRESIDENT**

**Board of Directors**

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

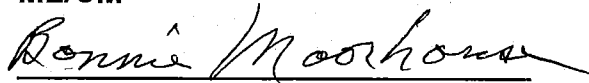
  
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**Bonnie Moorhouse, SECRETARY**

**Board of Directors**

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

**ML/CM**

  
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