

**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 April 18, 2019 at 10:00 a.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. Kristi Hester Regional Manager, Morris Kantor Regional H&S Advisor. Project Manager Charlie McGinnis, Customer Service III Janita Williams, Mireya Lopez Administrative Assistant III, TRE & Associates, Inc. Linda Troncoso, John Jansing, and Adrian Rosa.

The Pledge of Allegiance was said with audience participation.

4. Receive Citizen Communications

No citizen communications.

5. Operations and Engineering Reports

Mr. McGinnis in the month of March all lift stations are up and running, as well as the bearing that need to be changed out every 10,000 hours and were currently speaking with ACH about sending a technician from Albuquerque to check bearings. And were waiting to hear if the bearings can be changed out under service contract. Repairs to Well 7 have been done, well 135 & 138 we are waiting to get clearing samples. At the RO Plant the booster station has had 4 control valves rebuilt and the rest will need replacement as the warmer weather is making is shift. Will get price on repairs for next board meeting Ms. Troncoso discussed her Engineer Report starting with commitment application Horizon City Unit 64 includes 5 lots.

Construction Review: Catholic Church is under construction plan approval and plan evaluations. Construction Observation: Under current rules and regulations Developer has 60 days to have plans on sub divisions and 60 days of approval and 1 year for construction approval. 60 days to break ground and run water lines. At this point they have two options: request and extension or choose to expire or reapply. The time is four to six months from start date to give one year from start to finish. If no movement, there is no option they will need to reapply Director Bob Jarvis stated within the year start time they must break ground. Triggered start date will be when they break ground and end date is one year. No vote was needed this is just confirmation from current Rules and Regulations. Director Moorhouse questioned when Mr. Ballard started construction. Start date February 18th commitment letters, April 18 letter approval, December 18 sewer and water density testing agreement with the City of Horizon and Builder, this is why the project took so long. Manhole status was an emergency repair and Ms. Troncoso with TRE will meet with TX DOT for approval. Solar Light on Ashford contractor suggestion was to relocate lights from RO Plant to Ashford, the proposal was given to the town of Horizon and proposal was denied. Light project will take from 7-9 weeks for the light arrival. Once they arrive contractor will install. Section 32- Lift station: John Jansing submitted a change of scope to the TCEQ and Adrian Rosa are working on specifications and will be ready in 1-2 weeks they will be ready. Director Moorhouse question where section 32 is located, Ms. Troncoso noted section 32 is located in the RO. Director Moorhouse questioned who owns Section 30, and was informed by Ms. Tronsoco it is owned by Hunt. Elevated Storage Tanks: there is currently a with a traffic quarter monitor press to gather data and then a model will be worked on. John Jensing is working closely with manufacture of Del Steck and IDE. Two weeks ago saw new technologies and next month there is a TECQ Trade show the they will be attending, and will update results from both visit next month. Adrian quality results are now available. Discussed how they can have projection to route to tank & route RO plant to & raw water to recover more water from what we already have. John and Adrian will be updating Ms. Tronsoco so she can update the board members in the Engineer meeting. Socorro is going from toilet to tap. Roadway Project is going well that is I-10 to Darrington and there is no conflict from Darrington to Pellicano. Grecia is no longer with Engineering, Tom is now taking over the position and will be attending all meetings. Report on the lake are not in as of yet Bonnie questioned on the wells where did the money come from to pay, Ms. Tronsoco informed payment is from bond money. Bond money was taken by TCEQ, Attorney General, Ms. Tronsoco mentioned 25% is for fees for the state, capital interest and consultant fees. Wells 1 & 2 below the freeway are 1000 gallons a minute Wells are to be 1000 feet apart to avoid affecting the wells around them Thornhill provided a study on Well pumping and will not affect their farm land, Wells are pumping 1.5 gmp.

6. **Discussion of future Bond Projects (Engineering Consultant)**

Ms. Toronsco- No discussion were taken as next proposals will be on next agenda.

7. **Consider and Take Action on proposal from TRE & Associates, LLC for Wastewater Treatment Plant Capacity Expansion Design and Permit Amendment**

Discussed of waste water plant, expansion due to growth.
Getting permits and doing them in a timely manner to avoid delays.
All equipment will be checked before bidding for any new updates on technology.

Motion was made by Director B. Jarvis and seconded by D. Hulsey to approve the proposal from TRE & Associates LLC for Waster water treatment plant Capacity Expansion Design and Permit Amendment.

8. **Consider and take actions on proposal from TRE & Associates, LLC for Reverse Osmosis Feedwater Ground Storage Tank and Booster Pump Station Addition Design and Construction Administration**

Motion was made by Director B. Jarvis and seconded by D. Hulsey to approve the proposal from TRE & Associates LLC for Reverse Osmosis Feed Water Ground Storage Tank and Booster Pump Station Addition Design and Construction Administration.

9. **Consider and Take action on proposal from TRE & Associates, LLC for Two 1000 GPM Water Supply Wells Design and Construction Administration.**

Connection of 2 wells off I-10. Recommendations will be given by Ms. Troncoso to the Thornhill Group.

Motion was made by D. Hulsey and seconded by B. Jarvis to approve the proposal from TRE & Associates LLC Design of Two Water Wells for Reverse Osmosis Treatment Supply TRE Proposal.

10. **Consider and take action on proposal from TRE & Associates, LLC for Potable Water Booster Pump Station Addition Design and Construction Administration**

Ms. Troncoso will evaluate the 2900 GPM gallons, Funding allocated covers designs, survey, boring and slabs.

Motion was made by D. Hulsey and seconded by B. Jarvis to approve the proposal from TRE & Associates, LLC Potable Water Booster Pump Station Tre Proposal No. 19034.

11. **Consider and take action on proposal from TRE & Associates, LLC for EL Paso Hills and Horizon Hills Waterline Loop Design and Construction Administration**

Motion was made by Director B. Jarvis and seconded by D. Hulsey to approve the proposal from TRE & Associates LLC El Paso Hills and Horizon Hills Waterline Loop Connection TRE Proposal No. 19032.

12. **Consider and take action on proposal from TRE & Associates, LLC for Construction Administration of the First Phase Elevated and Ground Storage Tank Rehabilitation Program**

District hired Inspector for the H2O Inspection Services of tanks. \$2.4 Million in repairs. It has been 15 years since the Rehab has been inspected. Need Rehab tanks to make sure no tanks fail and will done in phases.

Motion was made by D. Hulsey and seconded by Director B. Jarvis to approve the proposal from TRE & Associates LLC. Elevated and Ground Storage Tanks Rehabilitation Phase 1 TRE Proposal No. 19033. Bob wants local contractors as the travel cost for outside contractors are expensive.

13. **Consider and Take Action on Engagement of Arbitrage Compliance Specialists for Control #18.00, \$1,975,000.00 Unlimited Tax Bonds, Series 2014 (Legal Counsel)**

Mr. Ginnis notified board members Mr. Alan Petrov that was missed on the agenda. Mr. Petrov hired Arbitrage Compliance Specialist ACS to show IRS we are in compliance.

Motion was made by Director B. Jarvis and seconded by D. Hulsey to approve the proposal Consider and Take Action on Engagement of Arbitrage Compliance Specialists for Control #18.00 \$1,975,000.00 unlimited Tax Bonds, Series 2014 (Legal Counsel).

14. **Consider and Take Action on Engagement of Arbitrage Compliance Specialists for Control #17.00 for \$7,935,000.00 Unlimited Tax Refunding Bonds, Series 2014. (Legal Counsel)**

Motion was made by Director B. Jarvis and seconded by D. Hulsey to approve the engagement letter for Arbitrage Compliance in the amount of \$7,935,000.00. Unlimited Tax Refunding Bonds, Series 2014.

15. **Reports and discussion of other matters that may come before the Board**

Director Moorehouse attended the meeting for Planning and Zoning for the Town of Horizon City. Planning and Zoning Horizon County Estates located on the corner Darrington and Horizon owned by Mr. Edge was discussed at P&Z.

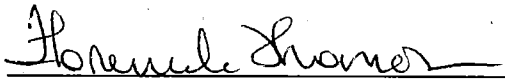
Ms. Troncoso noted no application was submitted for service.

Director Jarvis noted it is 80 acres and 2 replots.

Director Whitaker informed that he attended the park opening and Town of Horizon City were not very happy as they have to repair the ponding area and the cost is \$50,000.00.

Director Jarvis met with Mr. Miller and was excited to speak and discuss the soil report, and the existing survey of the two percolation test for two ponds that were done.

READ, APPROVED, AND ADOPTED THIS 25th DAY OF APRIL 2019.



FLORENCE K. THOMAS, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



GORDON N JARVIS, TREASURER

Board of Directors

Horizon Regional M.U.D.

JW/CM