

**MINUTES OF BOARD 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 July 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:

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|------------------|---|---|
| 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.

Mr. Padilla came forward with questions, concerns and suggestions for the Horizon View Estates Sewer Project. Mr. Padilla would like to be informed of the Project and be in communication with everyone throughout the process, so he can hold community meeting and update the families.

5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on June 27, 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 June 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 Dean Hulseby and seconded by John Whitaker to approve consent agenda. All in Favor.

6. Discussion on Horizon View Estates Sewer Project

Out of over 100 Projects Horizon Regional Mud Ranked # 5 on the list. Linda Troncoso will update the project and funding granted to the community from the Texas Water Development Board.

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

See attached reports and calendar

Motion made by Director Dean Hulseby and Seconded by Director Mike Barton. All in favor.

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

See attached Report

Motion to approve Engineering Report was made by Director Dean Hulseby and seconded by Directory John Whitaker. 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.

Motion to approve was made by Director Dean Hulseby and seconded by Directory John Whitaker. All in Favor

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

Increase of sales from last year \$94,000.

Motion to approve was made by Director Dean Hulseby and seconded by Directory John Whitaker. All in Favor

11. Consider and Take Action on repairs for 12" waterline repair at Eastlake and N. Kenazo in CRCP (management).

Motion was made by Director John Whitaker and seconded by Dean Hulseby. Consider and take action on to approve NTE \$53,000 on repairs. All in Favor.

12. Consider and Take Action on, if necessary for request of purchase of 19,000 square foot tract. (Engineering Consultant):

Motion was made by Director John Whitaker and seconded by Director Dean Hulseby to Consider offer of the request. All in Favor.

13. Consider and Take Action on Engagement of Municipal Financial Services for Rate Study for District. (Budget Committee).

Motion was made by Director Dean Hulseby and seconded by John Whitaker to Consider and take action to approve Municipal Financial Services for Rate Study. All in Favor.

14. Consider and Take Action on the repurchase of 6.99 acres from B&G FC OPTION, LLC (Legal Counsel)

Motion was made by Director Dean Hulseby and seconded by John Whitaker to Consider and Take Action on the repurchase of the acres. All In Favor

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

Town of Horizon City Capital improvement Program & Proposed Development at Horizon & Darrington. * See attached report.

16. Consider and Take Action on request from Economic Development Board

Michael Hernandez the Executive Director of the Horizon City Economical Development Corporation updated us on the partnership between The City of El Paso, Border Plex Alliance Regional Economical Development Group and The University of El Paso, in the expansion of Horizon. Important Endeavors for Horizon is to bring in a City Transit, Restore Value to properties, expand the commercial development and bring better jobs and operations to Horizon. And last is to locate the infrastructure cables for the internet for commercial locations to have access to.

17. Consider and Take Action on change to Rules and Regulations of the District.

Motion made by Director Dean Hulseley and Seconded by Director John Whitaker to change the Rules and Regulations. All in Favor.

18. Consider and Take Action Regarding De-Annexation regarding Bowling Land Investments

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 Regarding De-Annexation regarding Charter School Solutions 18.06 Acre Tract. (Legal Counsel).

Motion was made by Director Dean Hulseley and seconded by Director John Whitaker to approve the De-Annexation regarding Charter School Solutions.

20. Consider and Take Action, if necessary, Regarding Tank 5 Property. (Legal Counsel).

No action taken, Board went to Executive Session at 8pm and Board returned at 8:20pm.

21. Executive Session, as necessary:

a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation

b. Reconvene in Open Session

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

NO Action taken

22. Reports and Discussion of Other Matters That May Come Before the Board.

Director Bonnie Moorhouse attended the City Hall meeting and stated all that was presented in today's City improvement was true and correct. Director Gordon Jarvis had the opportunity to visit with AWDB Trustee Jerry Homan and is very impressed with our action plans and in the fall seminar spotlight on Horizon Regional Mud.

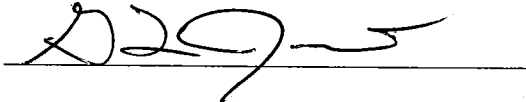
Meeting adjourned 8:36pm

THIS 23rd DAY OF May 2019.

Gordon Jarvis, PRESIDENT

Board of Directors

Horizon Regional M.U.D.

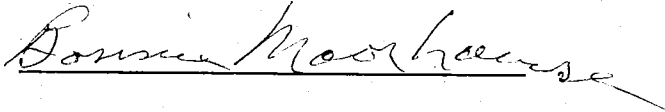
A handwritten signature in black ink, appearing to read "Gordon Jarvis", written over a horizontal line.

Bonnie Moorhouse, SECRETARY

Board of Directors

Horizon Regional M.U.D.

ML/CM

A handwritten signature in black ink, appearing to read "Bonnie Moorhouse", written over a horizontal line.