

**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 September 26 ,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, Legal Counsel Alan Petrov.

3. The Pledge of Allegiance was said with audience participation.

4. **RECEIVE CITIZEN COMMUNICATIONS.**

5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on August 22, 2019 and Special Meeting held on September 16, 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 August 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.
- E. Consider and Take Action Pay Estimate No.2 for Summer Sky Subdivision Water, Wastewater & Force Main Improvements.

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

6. Consider and Take Action on Request from the Catholic Diocese for use of Septic Tank in lieu of lift station construction.(Engineering Consultant)

Motion made by Director John Whitaker and seconded by Dean Hulseley to allow the Engineers and Attorney to work with the Dioceses in order to come up with an agreement that can be presented, and maybe agreeable with the Board on the Catholic Properties of El Paso regarding the Wastewater Services.

Vote was 4-1 motion passed. Bonnie Moorhouse opposed

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 Hulseley 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

No action taken

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 for the month of August.

No action was taken.

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

Tulia Reported pool is closed now till next year, beverage cart is fully operational and sales report was same as last year.

No action taken.

11. Consider and Take Action on Approval of 2019-2020 District Budget. (Budget Committee)

See attached report

Motion was made by Director John Whitaker and seconded by Dean Hulseley to consider and take action on to approve 2019-2020 District Report.

All in Favor.

12. Consider and Take Action Pay Estimate No.1 for Jordan Foster Construction. (Engineering Consultant).

Motion was made by Director John Whitaker and seconded by Director Dean Hulseley. All in Favor.

13. Discussion on Horizon View Estates Sewer Project.

No action taken.

14. Consider and Take Action on Acceptance of Tsunami Car Wash for Operation and Maintenance of Facilities. (Engineering Consultant)

Motion was made by Director Dean Hulseley and seconded by Director Mike Barton to table. All In Favor

15. Consider and Take Action on Test well for concentrate disposal options (Engineering Consultant).

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to approve Test well for concentrate disposal options. All in favor.

16. Consider and Take Action on lowering the pumps on the I-10 wells. (Engineering Consultant)

Motion was made by Director Dean Hulseley and Seconded by Director Mike Barton on lowering the pumps on NTE \$6,000 per well.

- Amendment to motion was made by Director Gordon Jarvis to NTE\$ 24,000. All in Favor.

17. Consider and Take Action on Grease Trap replacement for Spray Field No. 1.

Motion was made to table by Director Dean Hulseley and Seconded by Director John Whitaker. All in Favor

18. Consider and Take Action on Authorizing the wildlife agency to remove coyotes from Spray Field No.1.

Motion made by Director Dean Hulseley and Seconded by Director Mike Barton to remove the coyotes from Spray Field. Motion passed 4/1.

Passed by Directors John Whitaker, Dean Hulseley, Mike Barton and Gordon Jarvis, Opposed by Bonnie Moorhouse.

19. Consider and take Action on Modular Evap System for the District's Concentration Ponds.

Motion Ok for lack of motion.

20. Consider and Take Action on Water Conservation Plan.

Motion was made by Director Dean Hulseley and Seconded by Director Mike Barton to take action on the Water Conservation Plan. All in Favor.

21. Consider and Take Action on Golf Pro Employment / Management Agreement. (Turf Committee)

Board Entered Executive Session at 7:42pm and came back at 8:22pm from Executive session.

Motion was made by Director Dean Hulseley and Seconded by John Whitaker to approve the management agreement with Luis Degadillo on finalizing all the details with Turf Committee and Attorney for approval of sale of merchandize to go into effect October 1, 2019.

22. 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 matters or Section 551.074 of the Texas Government Code concerning personnel matters.

^{VENE}
b. Reconvince in Open Session

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

23. Consider and Take Action on request to exercise a repurchase option 3.6 acres of land but to extend the option on 3.38 acres originally sold to the District.

Motion made by Director Dean Hulseley and Seconded by Director Mike Barton to accept offer. All in Favor

24. Consider and Take Action to Amend the District's Information Form.

Motion was made by Director Dean Hulseley and Seconded by Director Mike Barton. To approve the Districts Information Form. All in Favor.

25. Reports and Discussion of other Matters That May Come Before the Board.

Mr. McGinnis updated the Board on the cost and asking for approval of the use of Magnesium Hydroxide Tank. Informed Board this is a more stable to use for our waste water plant.

Todd Burrer updated the Board on the Audit done in Horizon for compliance

No action was taken.

Meeting adjourned 8:50 pm

THIS 26 DAY OF September 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


