

**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 December 13, 2018 at 3:00 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	-	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. Project Manager Charlie McGinnis, Administrative Assistant Elvia Munoz, and Operation Manager Robert Riley. TRE & Associates, Inc. Linda Troncoso, David Duran, Grecia Aguilera, John Jansing. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON REHABILITATION OF CONTAINMENT FOR BLEACH TANK AT RO PLANT.

Motion was made by Director B. Moorhouse and seconded by Director D. Hulsey to approve on rehabilitation of containment for bleach Tank at RO Plant.

Vote was unanimous to approve.

6. CONSIDER AND TAKE ACTION ON WELL REHABILITATION FOR I-10 WELL 6.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table Item #6

Vote was unanimous to approve.

7. CONSIDER AND TAKE ACTION ON COATING FOR CONTAINMENT FOR BLEACH TANK AT RO PLANT.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey on coating for containment for bleach Tank at RO Plant.

Vote was unanimous to approve.

8. CONSIDER AND TAKE ACTION ON REPAIRS FOR TURBIDEX FILTER.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to Table Item #8.

Vote was unanimous to approve.

9. CONSIDER AND TAKE ACTION ON REPAIRS FOR BIGLON LIFTSTATION PUMP.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve repairs for Biglon Liftstation Pump.

Vote was unanimous to approve.

10. CONSIDER AND TAKE ACTION, IF NECESSARY, RELATING TO THE LEASE WITH MOONLIGHT P&Q, LLC.

Director B. Jarvis requested for Mr. McGinnis to get with Mr. Petrov in regards to Moonlight Lease Agreement and input on executive session for next Regular Board Meeting.

11. CONSIDER AND TAKE ACTION, IF NECESSARY, ON SPRAY FIELD OPERATIONS.

Mr. Delgadillo reported greens are looking great, and advised had a High School Tournament today December 13, 2018. Mr. Delgadillo advised that the Christmas Parade was a success. Mr. Delgadillo asked Mr. McGinnis on new pump for the lake. Mr. McGinnis explained new pump would be arriving in the beginning of the year.

12. OPERATIONS AND ENGINEERING REPORT.

Mr. Riley explains Operations Report.

Biglon Lift station, Notredame Lift station, and Woodale Lift station all three are operation on one side. WWTP 12 loads of sludge were hauled to the Camino Real Landfill in November 2018. Six blowers are up and running. Pump Station 2 there is no change in status. RO Plant the District did not exceed the permitted flow to the RO Ponds for the month of November 2018. Ms. Troncoso explained that it is highly important that concentrators are always running properly to help out the evaporating ponding area.

Total Water Production by Day:

Average daily use 4,365,900= 1.76 residual

Maximum daily use 6,403,500= 2.09 residual

Minimum daily use 2,190,400= 1.35 residual

Waste Water Totals for The Month September 2018:

Percent of permitted to Spray Field is 55.9%

Percent of permitted to GLO is 0.6%

Percent of permitted influent to STP is 66.6%

Percent of permitted effluent to Mesa Spur drain is 57.2%.

HRMUD Effluent Annual Average is:

Total effluent 1.8460
Golf Course 0.3845
GLO 0.4061
MSD 1.0023
RO 0.9468

Permit Maximum:

Total effluent 3.0000
Golf Course 0.5000
GLO 1.0000
MSD 3.0000
RO 0.5294

Engineering:

Director J. Whitaker requested for Mr. McGinnis to give TRE a list for working and non-working valves. Ms. Troncoso reports only one commitment application for the month. Vermillion Street 9 lots from Mr. Schaar. On HVE Ms. Troncoso and Director K. Thomas will be meeting in January 2019 at CISD. On Hunt Communities per Board request rejected for the Paseo's at Mission Ridge Unit-4 to not approve the space for Hike and Bike Trail. WWTP waiting for final permit. Horizon City Drainage from the Town of Horizon City regarding additional irrigation. Ms. Troncoso reported she will respond to Michelle in regards to their questions. Ms. Troncoso presented two different Invoices from Bain regarding Interceptor manhole emergency repair. This item will input on consent agenda for Regular Board Meeting. Ms. Troncoso advised that Bain can work on fixing 2-3 manholes per week. Darrington extension to LTV the gate valves are getting marked and should be completed by the end of December 2018. Eastlake PH-1 has been completed and lines are open. Horizon Industrial Park should be completed end of December 2018.

13. REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

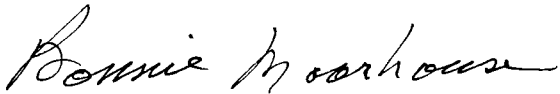
Director B. Moorhouse reported that she and Director J. Whitaker attended the monthly City Council Meeting.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulsey duly made and seconded by Director J. Whitaker all in favor and carried, adjourned at 4:36 p.m.

READ, APPROVED, AND ADOPTED THIS JANUARY 31, 2019.



FLORENCE K. THOMAS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.



BONNIE MOORHOUSE, VICE PRESIDENT
Board of Directors
Horizon Regional M.U.D.

EM/CM