

**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 February 27<sup>th</sup>, 2020 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 Hulseley	-	Treasurer
Bonnie Moorhouse	-	-
Mike Barton	-	Asst. Secretary / Asst. Vice President

Director Gordon Jarvis called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Inframark LLC. Account 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.**

None at this time.

## **5. Consent Agenda**

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on January 23,2020, and Special Meeting held on February 17,2020.
- 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 January 31, 2020.
- D. Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction for Spray Field; and to Approve the Transfer of Funds for Spray Field #1.
- E. Consider and Take Action Pay Estimate Pay Estimate No. 5 for Summer Sky Sub Division Lift Station Improvements.
- F. Consider and Take Action on Pay Estimate No. 1 for Rancho Desierto Bello Unit 12 Water and Wastewater Improvements.
- G. Consider and Take Action on Pay Estimate No. 3 for Section32 Lift Station Repairs.
- H. Consider and Take Action on Pay Estimate No. 1 for Lagoon Decommissioning Backfill for El Paso Underground.
- I. Consider and Take Action on Pay Estimate No. 1 for Lagoon Decommissioning Backfill for 915 Hauler.

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

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

No action taken

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

Motion made by Director Dean Hulseley and Seconded by Director John Whitaker.  
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 made by Director Dean Hulseby and Seconded by Director 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)**

Motion made by Director Dean Hulseby and Seconded by Director John Whitaker.  
All in favor.

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

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

**11. Consider and Take Action on replacement of impeller for Booster at Tank 3. (Management)**

Motion made by Director John Whitaker and Seconded by Director Dean Hulseby for the replacement of the impeller for Booster at Tank 3 NTE \$6975.00.  
All in Favor.

**12. Consider and Take Action on I-10 wells Spare pump and pipe replacement. (Management)**

Motion made by Director Dean Hulseby to table and Seconded by John Whitaker to table.

All in Favor

**13. Consider and Take Action on Splitter Manhole repair Pay Estimate No.1 (Engineering Consultation)**

Motion made by Director Dean Hulseby and Seconded by Director John Whitaker to approve final pay estimate No. 1 for \$72,939.80.

All in Favor

**14. Consider and Take Action on Recommendation of Acceptance for operations and maintenance of splitter manhole. (Engineering Consultant)**

Motion was made by Director Dean Hulseley and seconded by Director John Whitaker of the acceptance of the operations and maintenance of splitter manhole.

All in Favor

**15. Consider and Take Action on Change order No.1 for Section 32 Lift Station Repair. (Engineering Consultant)**

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to approve the deduct change order.

All in favor.

**16. Consider and Take Action on Pay Estimate No. 4 for Final for Section 32 Lift Station Repair. (Engineering Consultants).**

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to approve the Final Pay Estimate for Section 32 Lift Station.

All in Favor.

**17. Consider and Take Action on recommendation of Acceptance for operations and maintenance of Section32 Lift Station. (Engineering Consultant).**

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to approve to take action of the acceptance of operations for Section 32 Lift Station.

**18. Consider and Take Action on Pay Estimate No. 2 Final for Lagoon Decommissioning Backfill for El Paso Underground. (Engineering Consultant).**

Motion made by Director Dean Hulseley and Seconded by Director John Whitaker approve the Final Pay Estimate No. 2 for the Lagoon Decommissioning Backfill for El Paso Underground.

All in favor.

**19. Consider and take Action on Pay Estimate No. 2 for Lagoon Decommissioning Backfill for 915 Hauler. (Engineering Consultant).**

Motion made by Director Dean Hulseley and Seconded by Director John Whitaker to approve the Final Pay Est. No. 2 for the Lagoon Decommissioning Backfill for 915 Hauler.

All in favor

**20. Consider and Take Action on recommendation of Acceptance for Lagoon Decommissioning Backfill. (Engineering Consultant).**

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker for the acceptance for Lagoon Decommissioning Backfill.

All in Favor

**21. Consider and Take Action on Reimbursement Agreement for Horizon City Unit 49 Phase 6.**

Engineer Linda Troncoso requested for this item to be tabled.

Motion was made by Director Dean Hulseley and Seconded by John Whitaker to table item.

All in Favor.

**22. Consider and Take Action on recommendation of Acceptance for operation and maintenance of Horizon City Unit 49 Phase 6. (Engineering Consultant)**

Engineer Linda Troncoso requested for this item to be tabled.

Motion was made by Director Dean Hulseley and Seconded by John Whitaker to table item.

All in Favor.

**23. Consider and Take Action on recommendation of Acceptance for operation and maintenance of Catholic Church Waterline Improvements. (Engineering Consultant)**

Engineer Linda Troncoso requested for this item to be tabled.

Motion was made by Director Dean Hulseley and Seconded by John Whitaker to table item.

All in Favor.

**24. Consider and Take Action on Donation for Horizon City Police Department fireworks show (Public Relations).**

Motion was made by Directory Dean Hulseley and Seconded by Director Mike Barton to approve \$1500 for the fireworks show.

All in favor.

**25. Authorize the District Manager to prepare and submit a District Water Use Survey for 2019 to the Texas Water Development Board. (Legal Counsel)**

Motion was made by Director Dean Hulseley and Seconded by Director Mike Barton to authorize the District Manger to prepare and submit District Water use Survey 2019 to the Texas Water Development Board.

**26. Consider and Take Action on a Resolution Authorizing the Issuance, Execution and Sale of a Revenue Note with MPS Revokalbe Trust. (Legal Counsel).**

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to authorize the Issuance Execution and Sale of a Revenue Note.

All in Favor

**27. Review of Investment Policy, amend as necessary. (Legal Counsel).**

No Action Taken

**28. Cyber Security Requirements. (Legal Counsel)**

No Action Taken

**29. Consider and Take Action on Arbitrage Rebate Engagement Letter for \$9,535,000.00. Unlimited Tax Refunding Bonds, Series 2015. Post-Issuance Tax (Legal Counsel).**

Motion was made by Director Dean Hulseley and Second by Director John Whitaker to take action on Aribitrage Rebate.

All in Favor

**30. Consider and Take Action on Arbitrage Rebate Engagement Letter for \$15,164,984.65. Unlimited Tax Refunding Bonds, Series 2016. (Legal Counsel)**

Motion was made by Director Dean Hulseley and Second by Director John Whitaker to take action on Arbitrage Rebate Engagement Letter.

All in Favor

**31. Consider and Take Action on Proposal for New HVAC unit for Spray Filed No.1 (Turf Committee)**

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to table this item.

All in Favor

**32. Consider and Take Action on Order Adopting Preliminary Official Statement, Approving Notice of Sale and Authorizing Distribution There of related Unlimited Tax Bonds, Series 2020;**

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to take action on order of Adopting Preliminary official Statement.

All in Favor

**33. 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**

**b. Reconvene in Open Session**

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

None at this time

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

Horizon Regional Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Horizon Regional Municipal Utility District, 915-852-3917, for information. The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) hours preceding the scheduled meeting pursuant to Sections 551.053 and 551.054 of the Texas Government Code. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Horizon Regional Municipal Utility District may meet in an executive session on any of the above agenda items for consultation concerning pending or contemplated litigation and attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding a prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security (§551.076). Any subject discussed in an executive session may be subject to action during open meeting.


Meeting adjourned 7:30pm

THIS 26<sup>th</sup> DAY OF MARCH 2020.

Gordon Jarvis, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



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Mike Barton, ASSISTANT  
SECRETARY

Board of Directors

Horizon Regional M.U.D.

ML/CM



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