

**MINUTES OF SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

The Special Board of Directors Meeting of the Horizon Regional M.U.D. held a meeting on Thursday February 6, 2020 at 11am. 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	-	-
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 and John Jansing.

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

4. **RECEIVE CITIZEN COMMUNICATIONS.**

None

5. Workshop on Future Bond Projects (Engineering Consultant)

1. Bond Project Review

A. Discuss status of water model update for Elevated Storage Tanks.

- The water model is done critical areas have been identified for locations for the elevated storage tank and currently locating the Land owners in the areas that have been identified.

B. Discuss status of Two Water Wells for RO Treatment Supply.

- Design is has been submitted to TECQ
- Bid to be printed in March
- Invite new vendors from the surrounding cities

C. Discuss status of RO Concentrate Management System.

i. Enhanced Evaporation

ii. Deep Well Injection

- UTEP students took 552 dive points in the surrounding land areas
- Those Data Points were to determined the depth to bedrock from ground surface.
- From all the test results the Test Hold and Test Well
- Drilling will take place then get water samples and results come back 45-60 days.
- Bid to go out in March award contract in mid April

D. Discuss status of RO Plant Expansion

- Several site visits have been made and have done manufacture inspections and interviews, the close circuit technology is the best and most efficient.
- Once the injection wells and evaporated systems are chosen then we can see what has combability with system.
- Design has been submitted to TECQ
- 210 E draft permit is under review now

E. Discuss status of Potable water Booster Pump Station.

F. Discuss status of WWTP expansion design and major permit amendment.

- Permit has been submitted to TECQ and has been declared administrative complete.
- Permit is now under technical review
- Updates 30-60 days from now
- Design of plan is 30% complete

2. Discuss operation and maintenance items as may be necessary.

6. Consider and Take Action on Resolution Nominating a Board Member to the Board of Trustees of the Association of Water Board Directors- Texas. (Legal Counsel)

Motion made by Director Mike Barton and Seconded by Director John Whitaker Nominating a Gordon Jarvis to the Board of Trustees of the Association of Water Board Directors- Texas. All in favor

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

None at this time

Meeting adjourned 1:08 pm

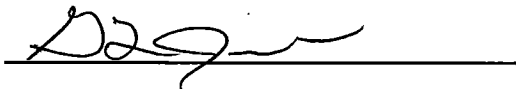
THIS 27th DAY OF February 2020.

Gordon Jarvis President

Board of Directors

Horizon Regional M.U.D.

ML/CM



A handwritten signature in black ink, appearing to be 'Gordon Jarvis', is written over a horizontal line.

Mike Barton

Assistant Secretary

Board of Directors

Horizon Regional M.U.D.



A handwritten signature in black ink, appearing to be 'Mike Barton', is written over a horizontal line.