

**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 March 26,2020 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. 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.**

None

5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on February 27, 2020 and Special Meeting held on February 6 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 February 29, 2020.
- 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 on Pay Estimate No.6 for Summer Sky Subdivision Lift Station Improvements.
- F. Consider and Take Action on Change Order No.1 for Summer Sky Lift Station Improvement.
- G. Consider and Take Action on Pay Estimate No.2 for Rancho Desierto Bello Unit 12 Water and Wastewater Improvements.
- H. Consider and Take Action on Pay Estimate No. 7 for Summer Sky Unit 1 Water, Wastewater and Force Main Improvements.
- I. Consider and Take Action on Change Order No. 2 for Rancho Desierto Bello Unit 12.
- J. Consider and Take Action on Pay Estimate No. 4 and 5 for Kenazo Lift Station. No.2.
- K. Consider and Take Action on Pay Estimate No. 1 for Horizon Blvd Interceptor manhole rehabilitation.
- L. Consider and Take Action on Change Order No. 1 for Horizon Blvd Interceptor manhole rehabilitation.

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.

See Agenda #14

No Action Taken

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 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 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 February was a good month busy and increase of sales, Golf Course Greens are good. Due to Covid-19 closure some employees were sent home. Members are only ones playing.

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

Report of a slow month of sales. Was directed to the Stimulus Bill

No action taken

11. Consider and Take Action on rehabilitation of I-10 well 4. (Management).

Motion was made by Project Mgr. Mr. McGinnis to table items, Director Mike Barton and seconded by John Whitaker to be tabled. All in Favor.

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

Motion was made by Project Mgr. Mr. McGinnis Director Mike Barton and seconded by John Whitaker to be tabled. All in Favor.

13. **SALE OF UNLIMITED TAX BONDS**, including: Receive and Accept Bids to purchase Unlimited Tax Bonds, Series 2020; Approve final form of Official Statement;

Motion was made by Director Dean Hulseby and Seconded by Mike Barton to Receive and Accept Bids to purchase Unlimited Tax Bonds, Series 2020. All in Favor.

14. **Consider and Take Action on solicitation for Professional Services for Horizon View Estates wastewater project. (Engineering Consultant)**

Motion was made by Director Dean Hulseby and seconded by Director John Whitaker to Consider and Take Action solicitation for Professional Services for Horizon View Estates wastewater project. All in Favor.

15. **Consider and Take Action if necessary, concerning the Covid19 bill questions with customer of the District. (Legal Counsel).**

No Disconnections at this time but customers will still need to pay balance. No Action Taken.

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

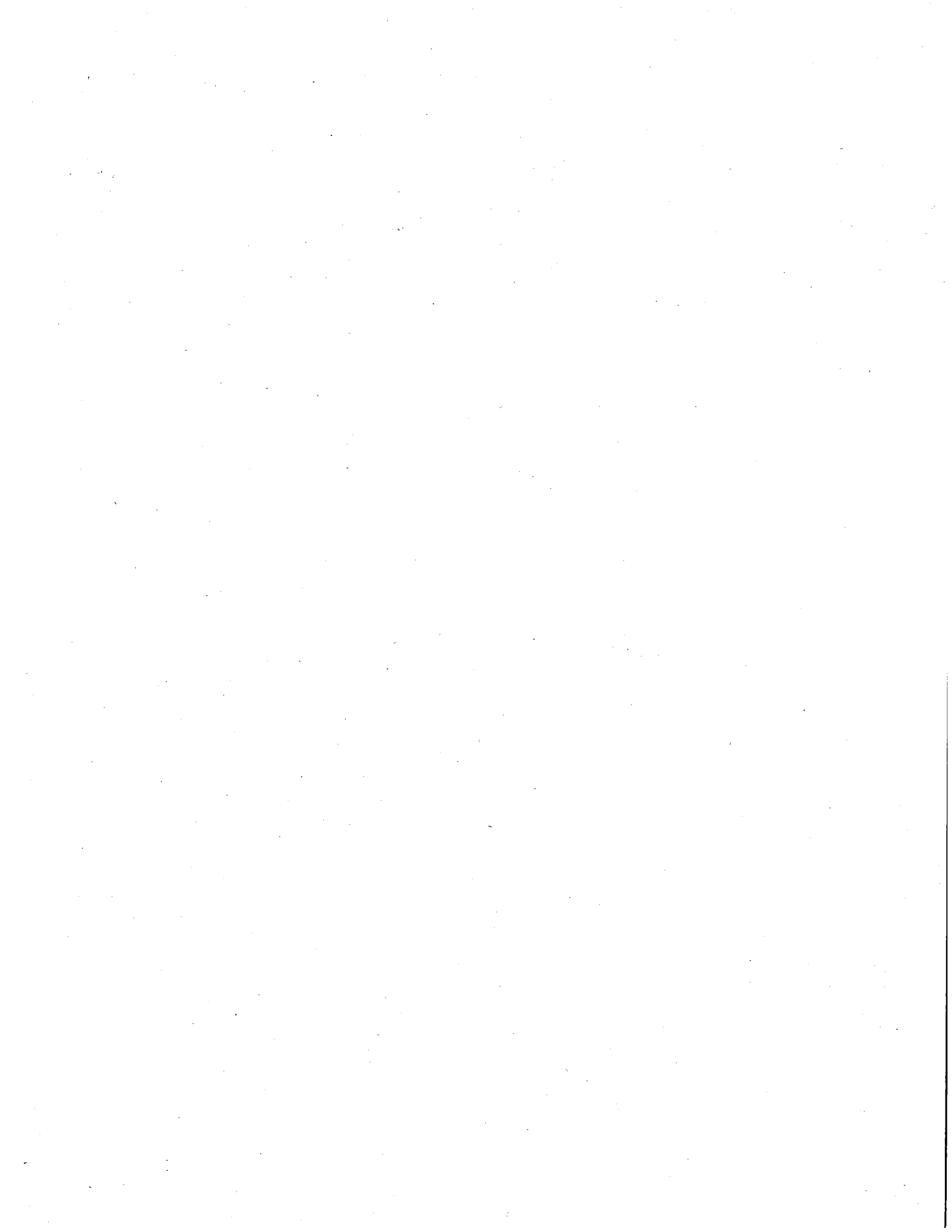
Request as per Linda Tronosco to table this item. Motion was made by Director Mike Barton and seconded by John Whitaker to be tabled. All in Favor.

17. **Consider and Take Action on recommendation of Acceptance for operation and maintenance of Horizon City Unit49 Phase6. (Engineering Consultant)**

Request as per Linda Tronosco to table this item. Motion was made by Director Mike Barton and seconded by John Whitaker to be tabled. All in Favor No action necessary.

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

Motion was made by Director Dean Hulseby and seconded by John Whitaker in acceptance for operation and maintenance of Catholic Church Waterline Improvements. All In Favor



19. Consider and Take Action on New HVAC unit for Spray Field No.1. (Turf Committee)

Motion was made by Director Dean Hulsey and seconded by Director John Whitaker to table this item. All in Favor.

20. Discussion Concerning the Governor's suspension of parts of the Open Meetings Act to make teleconference meetings easier and other actions related to COVID-19.

Mr. Petrov discussed the provisions available for teleconference meeting for the District.

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, 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

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

Director John Whitaker stated as per Director Bonnie Moorehouse might be stepping down off the Board of Directors.


Meeting adjourned 7:45 pm

THIS 23rd DAY OF April 2020.

Gordon Jarvis, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



Mike Barton, Assist. Secretary

Board of Directors

Horizon Regional M.U.D