

**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 April 23rd, 2020 at 6:00 p.m by Teleconference. 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	-	Absent
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, Regional Manager Kristi Hester, Accountant I Michael Luft, 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 March 26, 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 March 31, 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. 7 for Summer Sky Subdivision Lift Station Improvements.
- F. Consider and Take Action on Change Order No. 1 for Darrington Eastlake Commercial Units Three and Four Water and Wastewater Improvements.
- G. Consider and Take Action on Pay Estimate No. 1 for Kenazo Lift Station No. 2 Gravity Wastewater Line and Force Main Improvements.
- H. Consider and Take Action on Pay Estimate No. 1 and 2 for Paseos Mission Ridge Unit 4 water and waste water improvements.
- I. Consider and Take Action on Pay Estimate No. 6 for Kenazo Lift Station No. 2

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

6. Discussion on Horizon View Estates Sewer Project.

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to table items #13, 14, 15 in the agenda as per request from Linda Tronsoco. As the Solicitation add for services will run for another Two (2) weeks on the web El Paso Times newspaper. 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 to table this item, Director Gordon Jarvis stated we are short on budget not a good idea to upgrade at this time. Motion was made to approve the quote from WHB for the spare parts in the amount \$59,819.00 by Directory Dean Hulseley and seconded by John Whitaker to be tabled. All in Favor.

13. Consider and Take Action to initiate engineering services contract negotiations, with TRE and Associates for the Horizon View Estates Wastewater Collection System, Texas Water Development Board Project No. 73876.

Request as per Linda Tronosco to table item for a later date, Motion was made by Director Dean Hulseley and Seconded by John Whitaker. All in Favor.

14. Consider and Take Action to initiate Bond Counsel services contract negotiations with Johns Petrov LLP for Horizon View Estates Wastewater Collections Systems, Texas Water Development Board Project No. 73876.

Request as per Linda Tronosco to table item for a later date, Motion was made by Director Dean Hulseley and Seconded by John Whitaker. All in Favor.

15. Consider and Take Action to initiate Financial Advisor contract negotiations with Blich Associates, Inc. for the Horizon View Estates Wastewater Collections System, Texas Water Development Board Project No. 73876.

Request as per Linda Tronosco to table item for a later date, Motion was made by Director Dean Hulseley and Seconded by John Whitaker. All in Favor.

16. Consider and Take Action on Horizon City drainage project at Spray Field No. 1 and Status of interlocal agreement.

No Action taken.

17. Consider and Take Action on Reimbursement Agreement for Horizon City Unit 49 Phase 6. (Engineering Consultant)

Request as per Linda Tronosco to delete item from Agenda. No action necessary.

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

Motion was made by Director Dean Hulseley and seconded by John Whitaker in acceptance for operation and maintenance of Horizon City Unit 49 Phase 6. All in Favor.

19. Consider and Take Action on Pay Estimate No. 2 for Horizon Blvd. Interceptor manhole rehabilitation project. (Engineering Consultant)

Motion was made by Director Dean Hulseley and seconded by Director John Whitaker on the pay estimate No. 2 for Horizon Blvd Interceptor manhole rehabilitation project.

20. Consider and Take Action on Acceptance for Operations and Maintenance for Horizon Blvd. Interceptor manhole rehabilitation project.

Motion was made by Director John Whitaker and Seconded by Director Dean Hulseley Operations and Maintenance for Horizon Blvd. Interceptor manhole rehabilitation project. All in favor.

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

Motion made to Table this time by Directory Dean Hulseley and Seconded by Directory John Whitaker. All in Favor.

22. Consider and Take Action on Bookkeeper Contract. (Budget Committee)

Motion was made by Director Dean Hulseley and Seconded by John Whitaker to approve Inframarks Proposal for Bookkeeping Services for the amount stated \$72,000. All in Favor.

23. Consider and Take Action on Recommendation of Award for Injection Well Pilot Program.

Request as per Linda to reject current bids, Motion was made by Director Mike Barton and Seconded by John Whitaker to reject the current bids for the Injection Well Pilot Program and continue to find alternate methods. All in Favor.

24. Consider and Take Action on 2019 Drinking Water Quality Report (CRR). (Management).

Motion was made by Director Mike Barton and Seconded by Director John Whitaker to post the 2019 Drinking Water Quality Report on our website and the Bulletin Board without doing any mailing. All in Favor.

**25. Consider and Take Action on Toray Membranes for RO plant.
(Management)**

Motion was made by Director John Whitaker and Seconded by Director Dean Hulsey to approve the proposal from Industrial Water Services in the amount \$21,004.00 for the Toray Membranes for the RO Plant RO-A. All in Favor.

26. Consider and Take Action on Pump and controls for permeate tank for Concentrator. (Management).

Motion was made to table this item by Director Mike Barton and Seconded Director John Whitaker to table this item. All in favor.

27. Consider and Take Action on repairs to Center Pivot No.2. (Management)

Motion was made by Director John Whitaker and Seconded by Director Dean Hulsey accept the proposal from Joel Nanez for repairs on Center Pivot No. 2 in the amount \$22,492.59. All in Favor.

28. Consideration and possible action regarding approval of the engagement letter for Burton accounting PLLC contract for auditing services

(Legal Counsel)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton to accept the proposal from from Burton Accounting for the amount of \$3500 max.

29. Consider and Take Action on recommendation of Award for Paseo del Este Unit Four Water and Wastewater improvements. (Engineering Consultant)

Motion was made by Director Dean Hulsey and Seconded by Director John Whitaker to award El Paso Underground for the improvements to Paseo del Este Unit Four Water and Wastewater improvements \$210,602.00. All in Favor.

30. 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

31. Reports and Discussion of Other Matters That May come Before the Board.

Director John Whitaker would like for us to remind our community to dispose properly of gloves and masks in trash not to flush. Lorena from El Paso Disposal mentioned that they have suspend Bulk Pick up for now, till further notice.

Meeting adjourned 7:24pm

THIS 28th DAY OF May 2020.

Gordon Jarvis, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



Mike Barton, Assist. Secretary

Board of Directors

Horizon Regional M.U.D


