

**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 May 28th, 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 April 23, 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 April 30, 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.8 for Summer Sky Subdivision Lift Station Improvements.
- F. Consider and Take Action on Change Order No.2 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. 3 for Paseos at Mission Ridge Unit 4 water and wastewater improvements.
- I. Consider and Take Action on Pay Estimate No. 7 for Kenazo Lift Station No.2
- J. Consider and Take Action on Pay Estimate No. 3 for Rancho Desierto Bello Unit 12 Water and Wastewater Improvements.
- K. Consider and Take Action on Pay Estimate No. 1 for Darrington Eastlake Commercial Lift Station Improvements.

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

6. Discussion on Horizon View Estates Sewer Project.

Nothing to report at this time.

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 John Whitaker and Seconded by Director Mike Barton. 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 John Whitaker and Seconded by Director Mike Barton. 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 May has been very busy with Tee times. And Golf Course is following all rules and regulations in the Covid-19 request by the state. Luis updated the Board of Item 11 on the agenda that will cover 3,546 Sq. Ft of paving of pathways the Golf Course. Motion to approve was made by Director John Whitaker and Seconded by Director Mike Barton. All in Favor.

Motion was made by Director Mike Barton and Seconded by Director John Whitaker to begin paving the redoing the cart paths in Sprayfield No. 1. With no more than \$15,000 to be spent. All in Favor.

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

Tulia updated the Board her hours of operation were from 12- 8pm. The Pool opening is still pending due to the Covid19 restrictions. Tulia was also updated on the pool maintenance and will need to backwash the filter as it is bringing up the pressures up to 45-50 psi and doing so this will avoid damage to the pump. And continue to practice social distance among employees.

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

Motion was made By Directory Mike Barton and Second by Director John Whitaker to be moved up to Agenda # 9. All in favor.

12. Consider and Take Action on Evaporation system for RO Concentrate Ponds. (Engineering Consultant).

No action Taken at this time.

13. Consider and Take Action to initiate Engineering services contract negotiations for the Horizon View Wastewater Collection System, Texas Water Development Bard Project No. 73876.

Motion was made by Director by John Whitaker and Seconded by Mike Barton to initiate Engineering contract to negotiations for the Horizon View Wastewater Collection System, Texas Water Development Bard Project No. 73876 that will be awarded to Tre. All in Favor.

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

Motion was made by Director by John Whitaker and Seconded by Director Mike Barton to initiate Bond Counsel services contract negotiations with Johnson Petrov LLP for Horizon View Estates Wastewater Collections Systems, Texas Water Development Board Project No. 73876. 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.

Motion was made by Director by John Whitaker and Seconded by Director Mike Barton 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. 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 Award of Bid for Two Water wells for RO Treatment Supply. (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton to award Smithco Construction Bid for Two Water wells for RO Treatment Supply in the amount of \$2,497,770.00. All in Favor.

18. Consider and Take Action on Change of Scope for Pilot injection hole. (Engineering Consultant)

Motion was made by Director by John Whitaker and Seconded by Director Mike Barton to approve the Change of Scope for Pilot injection hole. All in Favor.

19. Consider and Take Action on Change Order No. 1 for Kenazo Lift Station No. 2 Gravity Wastewater Line and Force Main Improvements. (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Mike Barton to approve change Order No. 1 for Kenazo Lift Station No. 2 Gravity Wastewater Line and Force Main Improvements. All in Favor

20. Consider and Take Action on Change Order No. 1 for Kenazo Lift Station No.2. (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton to approve Change Order No. 1 for Kenazo Lift Station No.2. All in favor.

21. Consider and Take Action on Recommendation of Award for Rancho Desierto Bello Unit 13 Phase 1 Water and Wastewater Improvements. (Engineering Consultant)

Recommendation was made By Linda Tronsoco to table item at this time. No action was taken

22. Consider and Take Action on Recommendation of Acceptance of Operations and Maintenance for Horizon Towne Center Unit 3. (Engineering Consultant)

Motion was made by Director by John Whitaker and Seconded by Director Mike Barton to approve Recommendation of Acceptance of Operations and Maintenance for Horizon Towne Center Unit 3. All in Favor.

23. Consider and Take Action on Recommendation of Acceptance of Operations and Maintenance of Horizon Country Club Estates Unit 2-Phase 1 Improvements (Engineering Consultant).

Request as per Linda to table this time for the next regular agenda. No Action Taken.

24. Consider and Take Action on Recommendation of Acceptance of Operations and Maintenance of 15420 Horizon Boulevard Wastewater Improvements (Engineering Consultant).

Motion was made by Director John Whitaker and Seconded by Director Mike Barton on Recommendation of Acceptance of Operations and Maintenance of 15420 Horizon Boulevard Wastewater Improvements. All in Favor.

25. Consider and Take Action on Placement and Compaction of Fill Dirt for Lagoon Decommissioning (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton to award Desert Pass Construction in the amount of \$58,000 to fill the dirt for the Lagoon Decommissioning. All in Favor.

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

Requested by Mr. Carlos McGinnis to table this item for next regular meeting. No action taken.

27. Consider and Take Action on Order Authorizing Unlimited Tax Bonds, Series 2020A, Paying Agent Agreement, Escrow Agreement and other Matters in Connection Therewith; (Legal Counsel)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton to approve Order Authorizing Unlimited Tax Bonds, Series 2020A, Paying Agent Agreement, Escrow Agreement and other Matters in Connection Therewith. All in Favor.

28. Consider and Take Action on Texas Water Development Board Principal Forgiveness agreement. (Legal Counsel)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton to approve Principal Forgiveness agreement with the Texas Water Development Board. All in favor.

29. 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

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

Kristi Hester updated the Board on the transition of bookkeeping records from Myrtle Cruz to the new bookkeeping.

Michael updated the Board of the he is working closely with Inframark management services accounting team and there is a lot of great support and this will be a smooth transition in the bookkeeping coming next month.

Director Mike Barton was asking for update on the operations management replacement. As per Ms. Hester they are still looking into the best candidate for the position as currently filling in the position is David Munoz and doing a fabulous job.

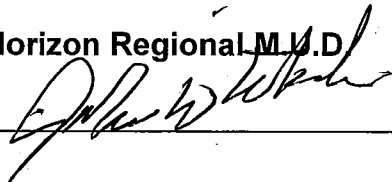
Meeting adjourned 7:53pm

THIS 25th DAY OF June 2020.

John Whitaker, Vice PRESIDENT

Board of Directors

Horizon Regional M.U.D.



Mike Barton, Assist. Secretary

Board of Directors

Horizon Regional M.U.D.

