

**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 July 16, 2020 at 10am via Zoom. 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	-	Absent
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, David Munoz, Administrative Assistant III Mireya Lopez. TRE & Associates, Inc. Linda Troncoso, John Jansing, Tom Urrabazo, Adrian Briones, District Attorney Allan Petrov.

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

4. **RECEIVE CITIZEN COMMUNICATIONS.**

None

5. **Consider and Take Action on Spray Field No. 1 Excise Fuel Tax Recovery.
(Turf Committee)**

Alan updated the Board due to the Golf Course being a government owned it may possible qualify for a rebate of the Fuel Tax Recovery. There is a company that can assist in any recovery, there would be a 40% charge from any fuel recovery if any. If nothing was collected nothing is owed.

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

6. Consider and Take Action on E3 Systems Enhanced Evaporation unit for RO Ponds. (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton to approve the construction of one system at \$827,611.00 plus half walkway LED lighting of \$2,550.00 for a total of \$830,161.00. Director Gordon Jarvis amended that to include the design and construction of the anchorage system by the District on E3 Systems Enhanced Evaporation unit for RO Ponds. Additional motion was made by Director John Whitaker and Seconded by Director Mike Barton to approve the pay out of the system of 50% down, 25% on shipping and 25% upon completion. All in favor.

7. Operations and Engineering Report.

Motion was made by Director Mike Barton and Second by Director John Whitaker to move Item #7 right under Item #4, all in favor.

Mr. McGinnis updated the Board on the request from Roxanna Jurado from HCIA wanting to attend the July 23rd Board meeting. At that time Ms. Jurado will be doing a presentation of the land she is inquiring about for a donation from the District. Mr. McGinnis also advise the Board they will need to come by the office to sign off on the new bank signature cards due to our new Bookkeeper.

See attached Report for Operations and Engineering Report.

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

None at this time

Meeting adjourned 12:22 pm


THIS 27th DAY OF August 2020.

Gordon Jarvis

President

Board of Directors

Horizon Regional M.U.D.



Mike Barton

Assistant Secretary

Board of Directors

Horizon Regional M.U.D.

