

**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 July 23, 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 John Whitaker called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Inframark LLC. Project Manager Charlie McGinnis, Accountant I Michael Luft, Administrative Assistant III Mireya Lopez. TRE & Associates, Inc. Linda Troncoso, Adrian Briones, Tom Urrabazo Legal Counsel Alan Petrov. City Representatives Kathryn Rose Lucero, Roxanne Jurado.

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

4. RECEIVE CITIZEN COMMUNICATIONS.

Roxanna Jurado from HCIA addressed the Board that the Board from FCIA under the Lot assembly program are looking into some of the areas that fall under the label School and Parks located in the Horizon City Estates. They would like to assemble the area to offer to future developers further down the road. The Board was advised of the special warranty deed that totals 15 partial lots totaling 239 acres, the deed was recorded back in 1991 where there is a HCIA deeded the School and Parks sites to Horizon Regional M.U.D.

5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on held on Thursday June 25,2020 Special Meeting held Thursday June 16,2020, and Special Meeting held on Thursday June 30,2020.
- 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 June 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 Agreement regarding water and wastewater services for Paseo del Este Unit4.
- F. Consider and Take Action on Pay Estimate No. 1 for Paseo del Este Unit 4 Water and Wastewater Improvements.
- G. Consider and Take Action on Pay Estimate No.3 for Kenazo Darrington Eastlake Commercial Units Three and Four Water and Wastewater Improvements.
- H. Consider and Take Action on Pay Estimate No. 4 for Paseos at Mission Ridge Unit 4 water and wastewater improvements.
- I. Consider and Take Action on Pay Estimate No. 9 for Kenazo Lift Station No.2
- J. Consider and Take Action on Pay Estimate No. 3 for Darrington Eastlake Commercial Lift Station Improvements.

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.

Nothing to report. 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 John Whitaker and Seconded by Mike Barton to Take Action on Management Report Relating to Management and Operational Activities of the District. 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)

Director Hulseby updated the Board Luis was called out of town but On the financial report the May, July and July revenue is down about \$29,000 from the Golf now on line, Luis is still waiting on the numbers. Greens are doing good.

Motion was made by Director John Whitaker and Seconded by Director Mike Barton on Management Report Relating to Management and Operational Activities of Spray Field No 1. All in Favor

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

Tulia updated the Board the they are doing very well they closed the month with \$89,916.00. Director Jarvis advised Tulia our new bookkeeping services will be contacting her via email to set up a meeting.

No Action Taken

11. Consider and Take Action on Pay Estimate No. 4 for Kenazo Lift Station No.2 Gravity Wastewater Line and Force Main Improvements.

Motion was made By Directory John Whitaker and Second by Director Mike Barton to Pay Estimate No. 4 for Kenazo Lift Station No.2 Gravity Wastewater Line and Force Main Improvements NTE \$11,931.65. All in favor.

12. Consider and Take Action on Change Order No. 1 for Darrington Eastlake Commercial Lift Station Improvements. (Engineering Consultant).

Motion was made by Director John Whitaker and Seconded by Director Mike Barton on Change Order No. 1 for Darrington Eastlake Commercial Lift Station Improvements in the amount of \$5,470.70. All in favor.

13. Consider and Take Action for Recommendation of Award for Rancho Desierto Bello Unit 13- Phase I Water and Wastewater Improvements.

No action taken this was a duplicate to item # 11

14. Consider and Take Action on Pay Estimate No.10 for Kenazo Lift Station No.2 (Engineering Consultant)

Motion was made by Director by John Whitaker and Seconded by Director Mike Barton Take Action on Pay Estimate No.10 for Kenazo Lift Station No.2 in the amount of \$87,021.71. All in Favor.

15. Consider and Take Action on recommendation of Acceptance for Operations and Maintenance Kenazo Lift Station No 2. (Engineering Consultant)

Motion was made by Director by John Whitaker and Seconded by Mike Barton Take Action recommendation of Acceptance for Operations and Maintenance Kenazo Lift Station No 2. All in Favor.

16. Consider and Take Action on Pay Estimate No.4 for Rancho Desierto Bello Unit 12 Water and Wastewater Improvements. (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton on pay estimate No.4 for Rancho Desierto Bello Unit 12 Water and Wastewater Improvements in the amount of \$ 44,557.70 All in favor

17. Consider and Take Action on recommendation of Acceptance for Operations and Maintenance of Rancho Desierto Bello Unit 12 (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton and on recommendation of Acceptance for Operations and Maintenance of Rancho Desierto Bello Unit 12. All in Favor.

18. Consider and Take Action on award of Painted Desert at Mission Ridge Unit Three Water and Wastewater Improvements. (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Mike Barton to award of Painted Desert at Mission Ridge Unit Three Water and Wastewater Improvements to approve the Bid of CMD Endeavors in the amount of \$337,222.00. All in Favor.

19. Consider and Take Action on repairs or Kenzao Lift Station No. 1. (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Mike Barton to award repairs or Kenzao Lift Station No. 1 to CMD Endeavors in the amount of \$39,000.00. All in Favor

20. Consider and Take Action on Wastewater Line and Manholes replacement for Breaux Street. (Engineering Consultant)

Motion was made by Director Mike Barton and Seconded by John Whitaker to approve the construction on Wastewater Line and Manholes replacement for Breaux Street and McMahan Ave to Los Fierro Construction, Inc in the amount of \$26,1000.00. All in Favor

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

Director Mike Barton updated the Board the Luis Delgadillo has been speaking with TIP which is a company that can look into the past 3 years for a refund on 60% of the Golf Course on the Excise Tax and their fee is 40% of the total recovered. Director Barton also updated that Fabens Oils will be contacted about the form for the Excise fuel.

Motion was made by Director Mike Barton and Seconded by Director Dean Hulseby to enter to an agreement with TIP Excise, LLC in an effort to recope Excise taxes or 60% of the Excise taxes we paid in the past that are due to be refunded, and allowing the payment of TIPP, Excise LLC 40% of what they recover for us. All in Favor

22. Consider and Take Action on request by Hunt Communities GP, LLC for ground lease and associated of Specific use Permit for property located at 14351 Horizon Blvd.

Motion was made by Director John Whitaker and Seconded by Mike Barton to take Action on request by Hunt Communities GP, LLC for ground lease and associated of Specific use Permit for property located at 14351 Horizon Blvd. All in favor.

23. Consider and Take Action, as necessary, for support of grant funding and water service improvements for Cochran Park. (Engineering Consultant).

No action taken following the discussion from Citizen Communication on item #4 on agenda. The item will be on August 27th, 2020 Board Meeting.

24. Consider and Take Action on contract for injection well pilot test hole. (Engineering Consultant).

Motion was made by Director John Whitaker and Seconded by Director Mike Barton Take Action to approve the contract with Duran Drilling and giving the Engineering committee the Authority to make payments on mile stones and make the decision on the ads and subtracts as/or necessary and report back to the Board. All in favor

25. Consider and Take Action on approval of change in scope for additional funding for raw water well. (Engineering Consultant)

As per Linda Troncoso this item was being asked to be tabled for the next regular meeting. Motion to table was made by Director Mike Barton and Seconded by John Whitaker.

26. Consider and Take Action on approval of Defined Area Bond for Sections 30 and 32. (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Mike Barton on approval of the Defined Area Engineering Report for Sections 30 and 32. All in Favor

27. Consider and Take Action on establishment of Defined Area Bond for Section 30 and 32.

Motion was made by Director John Whitaker and Seconded by Mike Barton to approve the area considered in the Defined Area Bond for Section 30 and 32.

28. Consider and Take Action on order calling the election to create the Defined Area for Section 30 and 32 and the authorization and approval of bonds and taxes to finance the Defined Area.

Motion was made by District attorney John Petrov along with Director John Whitaker and Seconded by Mike Barton to call an Election to Authorize the creation of the Defined Area including the issuance of up to \$19,100,00 in bonds and in operations maintenance tax .50¢ per hundred, contingent on the developer depositing \$10,000 with the District to fund the cost of the setting up the election. This is for the Defined Area for Section 30 and 32. 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.

None at this time


Meeting adjourned 8:16 pm

THIS 27th, DAY OF August 2020.

Gordon Jarvis President

Board of Directors

Horizon Regional M.U.D.



Mike Barton Secretary

Board of Directors

Horizon Regional M.U.D