

**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 August 20, 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 Hulseley	-	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 Emergency repairs of Duanesburg Lift Station force main (Engineering Consultant)**

Linda updated the Board that Mr. Briones contacted 5 contractors for bids and only Allied States replied. Ms. Tronoco presented two (2) options 1st being Slip Lining the manholes at a cost of \$602,583.81, and 2nd option being a section of the pipe being replaced with a price of \$504,880.00 and 2nd option of \$328,460.00 for the Duanesburg Lift Station. See attached estimates.

No action taken.

6. Operations and Engineering Report. (Engineering Consultant)

See report No action taken
All in favor

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

None at this time

Meeting adjourned 11:11 am


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.

