

**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 August 27th, 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 Hulsey	-	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, Accountant I Michael Luft, Administrative Assistant III Mireya Lopez. TRE & Associates, Inc. Linda Troncoso, Adrian Briones, Tom Urrabazo Legal Counsel Alan Petrov.

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

4. **RECEIVE CITIZEN COMMUNICATIONS.**

None at this time

5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on held on Thursday July 23, 2020 Special Meeting held on August 20,2020, and Special Meeting held on July 16,2020.
- 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 July 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. 2 for Paseo del Este Unit 4 Water and Wastewater Improvements.
- F. Consider and Take Action on Pay Estimate No. 2 for Paseo del Este Unit 4 Water and Wastewater Improvements.
- G. Consider and Take Action on Pay Estimate No.1 for HRMUD Water Supply Wells 10 and 11.
- H. Consider and Take Action on Pay Estimate No. 4 for Darrington Eastlake Commercial Lift Station.

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.

Currently working with the Texas Water Development Board

No Action Taken

7. Consider and Take Action on Management Report Relating to Management and Operational Activates of the District (Management).

See attached reports and calendar

Motion made by Director Dean Hulseley and Seconded by John Whitaker to Take Action on Management Report Relating to Management and Operational Activates 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)

Luis updated the Board July was really busy with 4770 rounds. Last years there was a revenue \$82,000 and this year revenue was \$115,000.00. Saturday and Sundays are still busy. Golf Course still complying with COVID-19 procedures.

Motion was made by Director Dean Hulseley 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 sales of this month of July was a good month, last year revenue was at \$75,000 and this July revenue was \$69,000.

Motion was made to approve Moonlight Management Report P&Q LLC by Director Mike Barton and Seconded by Director Dean Hulseley. All in Favor

11. Consider and Take Action on request for Annexation of NE ¼ of Section 20, Block 79, Township 3, Texas and Pacific Railway Survey Company, El Paso County, Texas (Legal Counsel).

See attached map this shows the section that is part of the Ravenna Development. The Ravenna which is a Hunt and Saratoga partnership is purchasing the 160 acres from the Texas General Land Office and currently Developing as Summer Skies units 1 and 2 and they want to continue with Summer Skies 3 and 4. Ravenna an Identity that is a partnership of Hunt and Saratoga and they developing in this section, they are now under contract with Texas General Land Office to purchase the next section that is 160 acres, and want to Annex that into the district to build to the north. Atty John Petrov updated the Board there is still a process to complete this. The consent from the City of El Paso as it falls under their ETJ. After that passes it gives us the second approval

Motion was made By Directory Dean Hulsey and Second by Director Mike Barton to Consider and Take Action on request for Annexation of NE ¼ of Section 20, Block 79, Township 3, Texas and Pacific Railway Survey Company, El Paso County, Texas. All in Favor

12. Discuss proposed 2020 Tax Rate, hear Financial Advisors recommendation, authorize publication of effective tax rate calculations, and establish hearing date regarding 2020 tax rate.

Bill Blich updated the Board on the Proposed Tax Rate increase of .574423 for the District.

Motion to approve the proposed tax rate .574423 and seconded by Director John Whitaker to authorize publication of effective tax rate calculations and establish hearing date regarding 2020 tax rate.

Motion was made by Director Dean Hulsey to set a date at the Special Board meeting scheduled on September 17th 2020 at 10am and seconded by Director Mike Barton. All in Favor

13. Consider and Take Action for Emergency Repair for Replacement of Force Main for Duanesburg Lift Station and possible replacement of Force Main for Biglon Lift Station. (Engineering)

Motion was made by Director Dean Hulsey and Seconded by John Whitaker to award \$580,620.00 Bain Construction the Emergency Repair for Replacement of Force Main for Duanesburg Lift Station and possible replacement of Force Main for Biglon Lift Station. In contingent upon the approval of funding from TECQ. All in Favor.

14. Consider and Take Action on Resolution for Change in Scope for Force Main Replacement from Series 2016 Bond Issue. (Engineering Consultant)

Motion was made by Director by Dean Hulsey to change the scope for the force main replacement to the Series 2016 Bond Issue and Seconded by Director John Whitaker. All in Favor.

15. Consider and Take Action on request by HCIA for schools and part property request (Legal Counsel)

No update no action taken

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

Motion was made by Director Dean Hulseby approval of change in scope for additional funding for raw water wells and Seconded by Director John Whitaker. All in favor

17. Consider and Take Action to authorize a possible refunding of certain outstanding bonds of the District. (Legal Counsel)

Motion was made by Director John Whitaker to move #17 up after #12 seconded by Director Dean Hulseby.

Bill Blich updated the Board of 5.325 Million in series 2012 Bonds that are outstanding with a 4% interest rate and on Oct. 1st they become callable, the maturity only goes up to 2025. In this case we can save after paying all the set bond sale there is a net savings of \$200,000 about a 3.75% value savings.

Mr. Blich will present a prepared official statement that will be ready to receive a motion at that time.

No action taken

18. Agreement with El Paso County Regarding Joint Election scheduled for November 3,2020. Acuerdo con el Condado de El Paso sobre elecciones conjuntas programada para el 3 de noviembre de 2020.

Atty John Petrov updated the Board about the Defined area they are trying to get their Confirmation and Bond Election done this November, due to varies election law changes. In the last Defined area election it was able to be ran by the district doing a small election because it was an election in the site of the defined area but when you match it up the November elections the state law now requires to be part of the County elections, due to having more notices even there may be one voter in the defined area. Therefor the property owners will pay for this at no cost to the district, but the developer will absorb the cost.

Motion was made by John Whitaker to agree with the El Paso County regarding the Joint Election Schedule for November 3rd,2020 and seconded Mike Barton. All in Favor.

19. 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

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

None at this time

Meeting adjourned 7:58 pm

THIS 24th, DAY OF September 2020

Gordon Jarvis President

Board of Directors

Horizon Regional M.U.D.



Mike Barton Secretary

Board of Directors

Horizon Regional M.U.D


