

**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 October 22, 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, 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 jr; pm September 24,2020 Special Meeting held on October 15,2020.
- 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 September 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. 2 for HRMUD Water Supply Wells 10 and 11.
- F. Consider and Take Action on Pay Estimate No.6 for Darrington Eastlake Commercial Lift Station and Force main.
- G. Consider and Take Action on Pay Estimate No. 1 for Rancho Desierto Bello Unit 13 Water and Wastewater Improvements.

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

6. Discussion on Horizon View Estates Sewer Project.

No update

No Action Taken

7. Horizon City Presentation on updated CIP.

See attached reports

No Action Taken

8. Consider and Take Action on, if necessary, relating To Horizon City update on TIRZ

See attached Report

No Action Taken

9. **Consider and Take Action on Management Report Relating to Management and Operational Activities of District.**

See attached report

Motion was made by Director Dean Hulsey and Seconded by Director Mike Barton to approve on Management Report Relating to Management and Operational Activities of the District. All in Favor

10. **Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)**

See attached Report

Motion was made to approve the Engineering Report by John Whitaker and Seconded by Director Mike Barton to approve the Engineering Report. All in Favor

11. **Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No. 1 (Sprayfield Management)**

Luis updated the Board the Golf Course is still following all COVID 19 measures and due to the 2 weeks closure the greens were over seeded and they are coming back good. Sales were down \$22,000 compared to last years revenue due to the closure of the golf course.

Motion was made by Director John Whitaker and Seconded by Director Mike Barton approve the Sprayfield Management report. All in Favor

12. **Consider and Take Action on, if necessary, relating to the lease with Moonlight P&O, LLC.**

Tulia updated the board they are still following COVID 19 regulations. Due to the mandated orders they are now closing at 9pm and all employees are being screened at the start of shift. Due to the closure of the golf course the sales were lower this month.

Motion was made by Director Mike Barton and Seconded Director John Whitaker on the Approval of 2020-2021 District Budget. All in Favor.

13. Consider and Take Action on Change Order No. 3 for Summer Sky Unit One Water, Wastewater and Force main improvements. (Engineering Consultant)

Motion was made by Director Dean Hulseby and Seconded Mike Barton to approve the Change Order No. 3 for Summer Sky Unit One Water, Wastewater and Force main improvements. All in Favor.

14. Consider and Take Action on Change Order No. 2 for Summer Sky Unit One Lift Station Improvements. (Engineering Consultant)

Motion was made by Director by Dean Hulseby and Seconded by John Whitaker Director to Take Action on Change Order No. 2 for Summer Sky Unit One Lift Station Improvements Table at this time. All in Favor.

15. Consider and Take Action on Final Pay Estimate for anchoring system for E3 Solutions Enhanced Evaporation Dock. (Engineering Consultant)

Motion was made by Director by John Whitaker and Seconded by Director Dean Hulseby to on Final Pay Estimate for anchoring system for E3 Solutions Enhanced Evaporation Dock in the amount of \$ 11,374.46. All in Favor.

16. Consider and Take Action on if necessary, on request by Dig Deep for Cochran Park. (Engineering Consultant)

No Action Taken.

17. Consider and Take Action on request by HCIA for Schools and park property request (Legal Counsel)

No Action Taken

18. Consider and Take Action on Pay Estimate No. 2 and Final for E3 Solutions Enhanced Evaporations System. (Engineering)

Motion was made by Director John Whitaker and Seconded by Director Mike Barton on Pay Estimate No. 2 and Final for E3 Solutions Enhanced Evaporations System in the amount of \$ 207,540.25. All in Favor

19. Consider and Take Action Pay Estimate No. 3 Final for Paseo Del Este Unit 4 Water and Wastewater Improvements. (Engineering Consultant)

Motion was made by John Whitaker and Seconded by Director Dean Hulseby on the final Pay Estimate No. 3 Final for Paseo Del Este Unit 4 Water and Wastewater Improvements in the amount of \$ 35,244.20. All in favor

20. Consider and Take Action on Recommendations of Acceptance of Paseo Del Este Unit 4 Water and Wastewater Improvements for Operations and Maintenance.

Motion was made by Dean Hulseby and Seconded by Director John Whitaker on the Acceptance of Paseo Del Este Unit 4 Water and Wastewater Improvements for Operations and Maintenance. All in Favor.

21. Consider and Take Action on Award of Contract for Paseo Del Este Unit 5 Water and Wastewater Improvements. (Engineering Consultant)

Motion was made by Director Dean Hulseby and Director John Whitaker on the award of bid to El Paso Underground Construction in the amount of \$1,208,046.35. All in favor.

22. Consider and Take Action on Award and Environmental Consultant Services for Horizon View Estates Wastewater Project to Aci Consulting. (Engineering Consultant)

Motion was made by Director Dean Hulseby and Seconded by Director Mike Barton to Award and Environmental Consultant Services for Horizon View Estates Wastewater Project to Aci Consulting. All In Favor.

23. Consider and Take Action on Proposal from ACI Consulting for Environmental Consultant Service for Horizon View Estates Wastewater Project. (Engineering Consultant).

Motion was made by Director Dean Hulseby and Seconded by Director Mike Barton to accept the Proposal from ACI Consulting for Environmental Consultant Service for Horizon View Estates Wastewater Project. All in Favor.

24. Consider and Take Action on Change Order for asbestos concrete form main removal for Emergency Duanesburg & Biglon Force Main Replacement (Engineering Consultant).

Motion was made by Director John Whitaker and Seconded by Mike Barton to Table this item. All in Favor

25. Consider and Take Action on Resolution for Change in Scope or Use of Surplus Funds for asbestos concrete force main removal for Emergency Duanesburg & Biglon Force Main Replacement (Legal Counsel).

Motion was made by Director John Whitaker and Seconded by Director Mike Barton to Take Action on Resolution for Change in Scope or Use of Surplus Funds for asbestos concrete force main removal for Emergency Duanesburg & Biglon Force Main Replacement. All in Favor

26. 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

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

None at this time

Meeting adjourned 8:42 pm

THIS 19, DAY OF November 2020

Gordon Jarvis President

Board of Directors

Horizon Regional M.U.D.



Mike Barton Secretary

Board of Directors

Horizon Regional M.U.D.


