

**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 September 24th, 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 held on held on Thursday August 27, 2020 Special Meeting held on August 27,2020.
- 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 August 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 HRMUD Water Supply Wells 10 and 11.
- F. Consider and Take Action on Pay Estimate No.5 for Darrington Eastlake Commercial Lift Station and Force main.

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.

No update

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 John Whitaker and Seconded by Dean Hulseley 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 golf course is still complying with COVID-19 procedures. really busy Saturday and Sundays are still busy, and sales are above budget August was \$108,244.00 best month in years. Greens were not as expected so Golf Course was shut down and greens were seeded and minor repairs were done to get the golf course in its best shape. A Police report was done due to a go-cart or small cart drove on the greens and really damaged 10,17,6 or 8. Police is given a \$1,000 cash reward.

Motion was made by Director John Whitaker and Seconded by Director 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 August were at \$85,000 higher than last year of \$72,000.00. Sales are going very well.

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

11. Consider and Take Action on Districts Rate Order. (Budget Committee)

Director Jarvis updated the board on the tax rate increase, and Attorney Allan Petrov reminded the board the Deposit has not been raised in over 10 years. Effective 10/2020 deposit rate will increase from \$50 to \$100.00 and the base rate will be raised to \$56.18 as it has not been raised in over 10 years.

Motion was made by Director John Whitaker and Seconded by Director Dean Hulseby to Take Action on Districts Rate Order to to adjust base rates to new schedule and District Deposit to \$100. All in Favor

12. Consider and Take Action on Approval of 2020-2021 District Budget.

Director Jarvis thanked everyone involved for putting the Budget together all is updated and accurate.

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

13. Consider and Take Action on proposal for anchoring system for E3 Solutions Enhanced Evaporation Dock. (Engineering)

Motion was made by Director John Whitaker and Seconded Mike Barton to award EZ Dock of Texas, LP to install the Anchoring Dock and Components. All in Favor.

14. Consider and Take Action if necessary, on request by Dig Deep for Cochran park. (Legal Counsel)

Motion was made by Director by John Whitaker and Seconded by Director Dean Hulseley to Table at this time. All in Favor.

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

Motion was made by Director by John Whitaker and Seconded by Director Dean Hulseley to Table at this time. All in Favor.

16. Consider and Take Action on purchase of replacement bleach tank for Wastewater plant. (Management)

Motion was made by Director John Whitaker and Seconded by Director Dean Hulseley purchase of replacement bleach tank for Wastewater plant. All in favor

17. Consider and Take Action on purchase on repairs for Turbidex Filter piping. (Management)

Motion was made by Director Dean Hulseley to by Director John Whitaker on purchase on repairs for Turbidex Filter piping. All in Favor

18. 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 7:53 pm

THIS 22nd , DAY OF October 2020.

Gordon Jarvis President

Board of Directors

Horizon Regional M.U.D.



Mike Barton Secretary

Board of Directors

Horizon Regional M.U.D