

**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 November 19, 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.**

Jesse Moore concerned of the web updates on a timely manner, concerns of the rate increase on water bill.

## 5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on October 22, 2020 Special Meeting held on November 12, 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 October 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. 4 for HRMUD Water Supply Wells 10 and 11.
- F. Consider and Take Action on Pay Estimate No.7 for Darrington Eastlake Commercial Lift Station and Force main.
- G. Consider and Take Action on Pay Estimate No. 2 for Rancho Desierto Bello Unit 13 Water and Wastewater Improvements.

Motion was made by Director Dean Hulseby John Whitaker 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

Motion was made by Director Dean Hulseby and Seconded by Mike Barton to approve the 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 was made by director John Whitaker and Seconded by Director Mike Barton to approve the Engineering Report Relating to Construction and Engineering Activities of the District.

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

See attached report

Director Dean Hulsey updated the Board Golf Course is still been busy and looking good. Board is currently waiting the final sales of the Online revenue for the month final revenue of the month.

Motion was made by Director Dean Hulsey and Seconded by Director Mike Barton to approve 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&O, LLC.**

Tulia updated the Board sales are steady as they are opened at 50% capacity. And the week November 2<sup>nd</sup> sales were take out only.

Director Mike Barton updated the Board on the Broken Window at the Golf Course and the Induvial responsible for the window will be taking care of the replacement.

Motion was made by Director Dean Hulsey and Second by Director Mike Barton to approve the Moonlight P&O LLC report. All in Favor

11. **Consider and Take Action on Pay Estimate No. 8 for Darrington Eastlake Commercial Lift Station and Force Main.**

Motion was made by Director Dean Hulsey and Seconded by Director John Whitaker to approve on Pay Estimate No. 8 for Darrington Eastlake Commercial Lift Station and Force Main. All in Favor

**12. Consider and Take Action on Recommendation for Acceptance for operations and maintenance for Darrington Eastlake Commercial Lift Station and Force Main. (Engineering Consultant)**

Linda Tronsoco updated the Board all final papers have been submitted and reviewed and job has been completed.

Motion was made by Director Dean Hulsey and Seconded Director John Whitaker on Recommendation for Acceptance for operations and maintenance for Darrington Eastlake Commercial Lift Station and Force Main. All in Favor.

**13. Consider and Take Action on Pay Estimate No.5 for Darrington Eastlake Commercial Units 3 and 4. (Engineering Consultant)**

Linda Troncoso updated the Board all required paperwork has been submitted and reviewed and job has been completed.

Motion was made by Director Dean Hulsey and Seconded John Whitaker to approve Pay Estimate No.5 for Darrington Eastlake Commercial Units 3 and 4. All in Favor.

**14. Consider and Take Action on recommendation for Acceptance for operations and maintenance for Darrington Eastlake Commercial Units 3 and 4.(Engineering Consultant)**

Linda Troncoso updated the Board all required paperwork has been submitted and reviewed and job has been completed.

Motion was made by Director by Dean Hulsey and Seconded by John Whitaker Director to Take Action on recommendation for Acceptance for operations and maintenance for Darrington Eastlake Commercial Units 3 and 4. All in Favor.

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

No action taken

**16. Consider and Take Action on request by HCIA for schools and ark property request. (Legal Action.)**

No Action Taken.

**17. Consider and Take Action on Pay Estimate No.5 for Paseos at Mission Ridge Unit 4. (Engineering Consultant)**

Linda Troncoso suggested to Table this item for a later date.

- Motion was made by Director John Whitaker and Seconded by Director Dean Hulseley to table this item for a later date. All in Favor.

**18. Consider and Take Action on recommendation of acceptance for operations and maintenance for Paseos at Mission Ridge Unit 4. (Engineering Consultant)**

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker recommendation of acceptance for operations and maintenance for Paseos at Mission Ridge Unit 4. All in Favor

**19. Consider and Take Action on recommendation of Award for Rancho Desierto Belo Unit 13 Phase II Water and Wastewater Improvements. (Engineering Consultant)**

Linda Troncoso suggested to Table this items #19 and item #21 for a later date.

Motion was made by Dean Hulseley and Seconded by Director John Whitaker to Table items #19 and #21 for a later date. All in favor

**20. Consider and Take Action on Payment for Geo Logic Environmental Services for their full time (24hours) monitoring of the injection well drilling. (Engineering Consultant)**

Motion was made by Dean Hulseley and Seconded by Director John Whitaker Take Action on Payment for Geo Logic Environmental Services for their full time (24hours) monitoring of the injection well drilling. All in Favor.

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

Linda Troncoso suggested to Table this items #19 and item #21 for a later date.

Motion was made by Dean Hulseley John Whitaker and Seconded by Director John Whitaker to Table items #19 and #21 for a later date. All in favor

**22. Consider and Take Action on Ratification of Progress payments to Duran Drilling for Injection Well Pilot Hole. (Engineering Consultant)**

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to approve the Ratification of Progress payments to Duran Drilling for Injection Well pilot hole. All In Favor.

**23. Consider and Take Action on Change Order for asbestos concrete force main removal for Emergency Duaneburg & Biglon Force Main Replacement. (Engineering Consultant).**

Linda Troncoso suggested to Table this item for a later date.

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to table this item #23 for a later date. All in Favor.

**24. Consider and Take Action on Change Order No. 1 for HRMUD Water Supply wells #10 and #11. (Engineering Consultant).**

Motion was made by Director John Whitaker and Seconded by Dean Hulseley. Take Action on Change Order No. 1 for HRMUD Water Supply wells #10 and #11. All in Favor

**25. Executive Session, as necessary:**

None at this time no Executive Session needed.

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

Mr. McGinnis updated the Board on the passing of Carlos Solis due to Covid complications.

Director Dean Hulseley updated the Board on the Golf Course is in the hospital due to Covid.

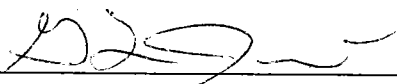
Meeting adjourned 7:37 pm

**THIS 17<sup>th</sup> , DAY OF December 2020**

**Gordon Jarvis President**

**Board of Directors**

**Horizon Regional M.U.D.**

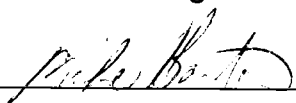


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**Mike Barton Secretary**

**Board of Directors**

**Horizon Regional M.U.D**



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