

**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 22 ,2019 at 6:00 p.m. 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	-	Secretary
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, Administrative Assistant III Mireya Lopez. TRE & Associates, Inc. Linda Troncoso, Tom Urradazo. Legal Counsel Alan Petrov.

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

4. **RECEIVE CITIZEN COMMUNICATIONS.**

None

5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on July 25,2019.
- 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 31,2019.
- 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.

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.

September 3rd, 2019 at 10am a conference call with the Texas Water Development, with Board of Directors Gordon Jarvis and Director Dean Hulseley, and Linda Troncoso. Updates on the project and funding will be provided on the regular Engineering meeting.

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

See attached reports and calendar

Motion made by Director Dean Hulseley and Seconded by Director John Whitaker. 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 Mike Barton and seconded by Directory Dean Hulseley. 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 reported increase of sales, Golf Course Greens are good, updated on the maintenance of building expenses.

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

10. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC

Report of a slower month of sales and will need final draft of cart lease.

No vote needed

11. Consider and Take Action on Ratification of Cornerstone Plant Maintenance, LLC for repairs on UV System (Management).

Emergency repair on August 15,2019 to repair UV unit

Motion was made by Director Dean Hulseley and seconded by John Whitaker. consider and take action on to approve NTE \$53,000 on repairs. All in Favor.

12. Consider and Take Action Pay Estimate No.1 for Summer Sky Subdivision Water, Wastewater & Force Main Improvements. (Engineering Consultant).

Motion was made by Director John Whitaker and seconded by Director Dean Hulseley. All in Favor.

13. Consider and Take Action on Replacement of Splitter Manhole. (Engineering Consultant)

Motion was made by Director John Whitaker and seconded by Dean Hulseley to Consider and take action to approve Bain Constructions of work authorized \$72,939.80 to pay HRMUD part of work. All in Favor.

14. Consider and Take Action on Application for Horizon City Unit 9 21 lots (Engineering Consultant)

Motion was made by Director Dean Hulseley and seconded by Director John Whitaker to Consider and Take Action to approve application for lots following regulations. All In Favor

15. Consider and Take Action on Lily Spreader from John Deere Equipment for \$6730.66 (Turf Committee).

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to approve the purchase of Lily Spreader for \$6730.66.

16. Consider and Take Action, if necessary, Regarding Tank 5 property.

(Legal Counsel)

Board Members entered Executive Session at 7:16pm and Board Members returned at 7:27pm.

No action needed.

17. Review proposed budget for fiscal year ending September 30, 2020.

No action necessary.

18. Consider and Take Action Regarding De-Annexation regarding Bowling Land Investments 84.649 Acre Tract. (Legal Counsel)

Motion to allow the De-Annexation of Bowling Investments of the 84.649 acres was made by Director Dean Hulseley and seconded by John Whitaker.

All In Favor

19. Discuss proposed 2019 Tax Rate, hear Financial Advisor's recommendations, Authorize publication of effective tax rate calculations, and establish hearing date regarding 2019 tax rate.

Motion was made by Director Dean Hulseley and seconded by Director John Whitaker to approve publication of tax rate option #2 of 7.99%.

20. Executive Session, as necessary:

No action taken, Board went to Executive Session at 7:16pm and Board returned at 7:27pm.

21. Reports and Discussion of Other Matters That May Come Before the Board.

Legal Council Alan Petrov updated on the Legislative update for the new update request for our Web page and required wording on customer monthly statements starting September 1st, 2019.


Meeting adjourned 7:45 pm

THIS 22nd DAY OF Aug 2019.

Gordon Jarvis, PRESIDENT

Board of Directors

Horizon Regional M.U.D.



~~Bonnie Moorhouse, SECRETARY~~

Mike Barton

Board of Directors

Horizon Regional M.U.D.

ML/CM

