

**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 December 19, 2019 at 4:00 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 Hulseley	-	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. Account Manager Charlie McGinnis, Administrative Assistant III Mireya Lopez. TRE & Associates, Inc. Linda Troncoso, Legal Counsel Alan Petrov.

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

4. **RECEIVE CITIZEN COMMUNICATIONS.**

Item was moved to discuss under Item 6

5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on October 24,2019.
- 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 October 31,2019.
- D. Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction for Spray Field; and to Approve the Transfer of Funds for Spray Field #1.
- E. Consider and Take Action Pay Estimate Pay Estimate No. 2 for Summer Sky Sub Division Lift Station Improvements.
- F. Consider and Take Action on Pay Estimate No. 4 for Summer Sky Unit 1 Water, Wastewater, and Force Main Improvements.
- G. Consider and Take Action on Pay Estimate No. 1 for Kenazo Lift Station No. 2 Improvements.

Motion was made by Director Dean Hulsey and seconded by Mike Barton 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 Dean Hulsey 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

No Action Taken

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

Luis reported October Revenue was better than expected and were \$5,000 under budget as Golf Course was closed a few weeks. New Sprinklers will be installed at the Golfing Range to improve the greens for the Spring.

No Action Taken. All in Favor.

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

Director Dean Hulseley updated us the pool needs to be drained and gates need to be locked.

No Action taken at this time.

11. Consider and Take Action on proposal for transportation of fill material to HRMUD wastewater treatment plant decommissioned lagoons. (Engineering Consultant)

Motion was made by Director Dean Hulseley and seconded by Director John Whitaker to consider 915 Haulers for transport not to exceed \$62,505.

All in Favor.

12. Consider and Take Action on proposal for processing and compaction of fill material at wastewater treatment plant decommissioned lagoons. (Engineering Consultant).

Motion was made by Director John Whitaker and seconded by Director Dean Hulseley to allow Desert Pass Construction for the proposal for processing and compaction of fill material at wastewater treatment plant decommissioned lagoons. Not to exceed \$36,250.

All in Favor

13. Consider and Take Action on proposal for turf grass for driving range. (Turf Committee)

Motion made by Director Dean Hulseley and Seconded by Director Mike Barton to table. All in Favor.

14. Consider and Take Action on Acceptance of Water and Wastewater Improvements for Rancho Desierto Bello Unit 11 for operations and maintenance. (Engineering Consultant)

Motion was made by Director Dean Hulseley and seconded by Director Bonnie Moorhouse on Acceptance of Water and Wastewater Improvements for Rancho Desierto Bello Unit 11 for operations and maintenance for and maintenance.

All in Favor

15. Consider and Take Action on Maintenance Agreement with James, Cooke and Hobson for Blowers.

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker to table till next month.

All in favor.

16. Consider and Take Action on Turbidex filter piping repairs. (Management).

Motion was made by Director Dean Hulseley and Seconded by Director John Whitaker for the Turbidex filter piping repairs. Not to exceed \$ 19,786.00

All in Favor.

17. Consider and Take Action on repairs of RO D Header. (Management).

Motion was made by Director John Whitaker and Seconded by Director Dean Hulseley to table item.

All in Favor

18. Consider and Take Action on New Contract for Bank Delivery Service. (Management)

Motion made by Director Dean Hulseley and Seconded by Director John Whitaker for Miracle Delivery on the Bank Delivery Service.

All in favor.

19. Consider and take Action on replacement of VFD for RO Train A. (Management).

Motion made by Director Dean Hulseby and Seconded by Director Mike Barton approve the VFD for RO Train A from Graybar Not to exceed \$16,200.00.

All in favor

20. Consider and Take Action on Agreement with Catholic Diocese for Deferral of Lift Station Construction. (Legal Counsel) .

Motion was made by Director Dean Hulseby and Seconded by Director Mike Barton to table this item.

All in Favor.

21. Consider and Take Action on Camera system for RO Plant. (Management)

Motion was made by Director John Whitaker and Seconded by Dean Hulseby to Table this item.

All in Favor

22. 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. Reconvince in Open Session

c. Vote on matters discussed in Executive Session, if any

23. Reports and Discussion of other Matters That May Come Before the Board.

None at this time

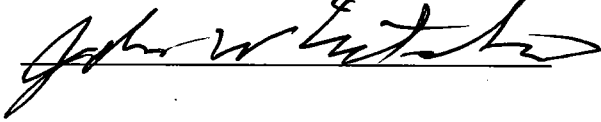
Meeting adjourned 8:00pm

THIS 19 DAY OF DECEMBER 2019.

John Whitaker, VICE PRESIDENT

Board of Directors

Horizon Regional M.U.D.



~~Bonnie Moorhouse, SECRETARY~~

Mike Barton

Board of Directors

Horizon Regional M.U.D.

ML/CM

