

**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 24, 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, 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 13

5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on August 22,2019 and Special Meeting held on September 26,2019.
- 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 September 30,2019.
- 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.
- E. Consider and Take Action Pay Estimate No.1 for Summer Sky Subdivision Lift station Improvements.

Motion was made by Director Dean Hulseley and seconded by Mike Barton to approve consent agenda. All in Favor.

- 6. **Consider and Take Action on Request from the Catholic Diocese for use of Septic Tank in lieu of lift station construction. (Engineering Consultant)**

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 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 made by Director Dean Hulseley and Seconded by Director John Whitaker. 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 decrease of sales for the month of September. Updated on the Greens on the Golf Course, they are coming to along. updated the Board on the current situation of the Coyotes that was given by the Horizon City Police Department on the in the area.

Motion was made by Director Dean Hulseley and seconded by Mike Barton to consider and take action on to approve report.

All in Favor.

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

Tulia Reported sales a bit slow, and has restaurant booked for 2 events for last week of October. Carts are working to their full efficiently.

Motion was made by Director John Whitaker and seconded by Dean Hulseley to consider and take.

11. Consider and Take Action on Change Order No.1 for Summer Sky Unit 1 Water, Wastewater, and Force Main Improvements. (Engineering Consultant)

Motion was made by Director Dean Hulseley and seconded by Director John Whitaker to consider and take action on Summer Sky Unit 1 Water, Wastewater, and Force Main Improvements.

All in Favor.

12. Consider and Take Action Pay Estimate No.3 for Summer Sky Unit 1 Water, Wastewater and Force Main Improvements. (Engineering Consultant).

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

13. Discussion on Horizon View Estates Sewer Project.

Application was send for P.A.D.

14. Consider and Take Action on Acceptance of Tsunami Car Wash for Operation and Maintenance of Facilities. (Engineering Consultant)

Motion was made by Director John Whitaker and seconded by Director Dean Hulseley. For Tsunami Car Wash to pay all money they owe. All In Favor

15. Consider and Take Action on Purchase of Magnesium oxide tank for Wastewater Plant (Management).

Motion was made by Director Dean Hulsey and Seconded by Director John Whitaker to approve 12 monthly payments not to exceed \$1,500. All in favor.

16. Consider and Take Action on Purchase of replacement pump for Biglon Lift Station (Management)

Motion was made by Director John Whitaker and Seconded by Director Dean Hulsey for the purchase of the replacement Lift Station Pump NTE \$56,078. All in Favor.

17. Consider and Take Action on Purchase of replacement Bar Screen for Wastewater plant (Management).

Motion was made by Director Dean Hulsey and Seconded by Director Mike Barton for the purchase of the Bar Screen replacement NTE \$ 35,000. All in Favor

18. Consider and Take Action on repairs for RO D Header. (Management)

Motion made by Director Dean Hulsey and Seconded by Director John Whitaker to table. All in favor.

19. Consider and take Action on on New Contract for Bank Delivery Service. (Management)

Motion made by Director Dean Hulsey to table. All in favor

20. Consider and Take Action to Review the District's Investment Policy (Legal Counsel).

Motion was made by Director Dean Hulsey and Seconded by Director John Whitaker to take action Review the District's Investment Police. All in Favor.

21. Consider and Take Action to Request an Extension of the TCEQ's Order Authoring the Issuance of Bonds by the District. (Legal Counsel)

Motion was made by Director Dean Hulsey and Seconded by John Whitaker to Take Action to Request an Extension of the TCEQ's Order Authoring the Issuance of Bonds. All in Favor

22. Consider and Take Action concerning Tank 5 if necessary. (Legal Counsel)

Board entered Executive Session at 7:14 pm and returned back in session at 7:23pm. No Action Taken.

23. 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

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

None at this time

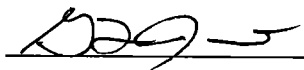
Meeting adjourned 7:28pm

THIS 21 DAY OF NOVEMBER 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

