

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

A regular meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Thursday January 23, 2020 at 6:00 p.m. 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with the law.

The roll was called of the members of the board, to-wit:

Gordon, Jarvis	-	President
John Whitaker	-	Vice President
Dean Hulse	-	Treasurer - Absent
Mike, Barton	-	Assistant Vice President
Bonnie Moorhouse	-	Secretary - Absent

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, Customer Rep III Janita Williams. District Attorney Alan Petrov. TRE & Associates Inc. Linda Troncoso, David Duran. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

Mr. Anguiano, Ruben came before the board to ask about water service commitment that had been filled out and it's taken four months and Mr. Anguiano has not been contacted and given any updates. Mr. Anguiano notified other utilities have the procedures for the application for service commitment to obtain water online or on the wall posted. Mr. McGinnis informed the Board application for water commitment has not been received. Director G Jarvis would like to have our application as well as the policies and regulations for water commitment placed on our website.

5. CONSENT AGENDA.

- A: Consider and Take Action to approve the Minutes of the Regular Meeting held on December 19, 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 December 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 Spay Field # 1.
- E: Consider and Take Action on Pay Estimate No.4 for Summer Sky Subdivision Lift Station Improvements.
- F: Consider and Take Action on Pay Estimate No. 6 for Summer Sky Unit 1 Water, Wastewater, and Force Main Improvements.
- G: Consider and Take Action on Pay Estimate No. 3 for Kenazo Lift Station No. 2 Improvements.
- H: Consider and Take Action on one-year extension for service for commitment for Darrington Eastlake Commercial Unit Three Subdivision.
- I: Consider and Take Action on Pay Estimate No.2 for Section 32 Lift Station Repair.
- J: Consider and Take Action on one-year extension for service for commitment for Darrington Eastlake Unit Four Subdivision.
- K: Consider and Take Action on one-year extension for service for commitment for The Paseos at Mission Ridge Unit Four Subdivision.

Motion was made by Director Mike Barton and seconded by John Whitaker to approve the Consent Agenda.

Vote was unanimous to approve.

7. **HORIZON CITY CAPITAL IMPROVEMENT PROGRAM PRESENTATION.**

Mrs. Quezada gave a presentation of 2019 Capital Improvements in Horizon City and gave updates on public forum Mr. Michael, Hernandez executive director of Economic Development notified the board of new businesses have been launched with UTEP, to try to retain in Horizon City. Mrs. Quezada would like for Horizon Regional to create a team to collaborate with Horizon City's team. Director Gordon Jarvis agreed on the collaboration with Horizon City.

Motion was made by Director Gordon Jarvis to move Item 7 for discussion and seconded by Director John Whitaker.

6: **DISCUSSION ON HORIZON VIEW ESTATES SEWER PROJECT.**

Engineer Linda Troncoso with TRE & Associates reported Texas Development Board is schedule to approve the allocation process, the Project will be funded at the end of April. will need to meet in May to create a design and go over application Process, to help obtain a higher ranking.

No Vote Needed.

8. **CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF THE DISTRICT. (MANAGEMENT)**

Mr. McGinnis discussed the Water System Report for December 2019, After discussion of Water System Report, moved to set calendar, Mr. McGinnis noted less water delivery needed for the Golf Course, due to the rain.

Director G Jarvis noted we need to speed up the process for the Applications for Service for Commitment Director Jarvis would like for Ms. Troncoso and Mr. McGinnis to make sure we reply to the customer as soon as possible. Ms. Troncoso informed the Board the engineer firm is following the policy received, from the Board Members. Mr. Alan Petrov informed the Board the public does not like rules.

Mr. McGinnis reported \$153.26 in write off's and collections \$ 5,476.08.

Motion was made by Director G Jarvis and seconded by Director M Barton to approve the Management Report and Operational of Activities for the District.

Vote was unanimous to approve.

9. **CONSIDER AND TAKE ACTION ON ENGINEERING REPORT RELATING TO CONSTRUCTION AND ENGINEERING ACTIVITIES OF THE DISTRICT.**

Ms. Troncoso presented a summary of Engineers Report. Director J Whitaker asked Ms. Troncoso if two Water Wells would be ready for summer, Ms. Troncoso stated Water Wells will be ready by October anticipated TCEQ approval. Director B Jarvis asked how we can notify customers to conserve water, Director M Barton suggested to place the big lighted signs thru out the District.

Mr. Alan Petrov advised to give refrigerated Magnets. Director G Jarvis wanted to know when the water sampling from the RO Concentrate, would be ready? Ms. Troncoso recommends bidding for this project on the 6TH.

Motion was made by Director G. Jarvis and seconded by Director J Whitaker to approve the Engineering Report.

Vote was unanimous to approve.

10. **CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIOAL ACTIVITIES OF SPRAY FIELD NO 1.**

Mr. Delgadillo reported December was a good month and is ahead \$9,000 dollars from last year. Business has been very good! Doing over 180 Rounds on Saturday's, if weather cooperates, will be very good. Director M Barton asked how is the Pro Shop doing? Mr. Delgadillo replied very good.

Director J Whitaker asked about the greens 4 & 5, Mr. Delgadillo reported had a lot less Bermuda Grass over 100% degrees of big patches of sand. Grass not growing as expected, will fill until April.

No action taken

11. **CONSIDER AND TAKE ACTION ON, IF NECESSARY, RELATING TO THE LEASE WITH MOONLIGHT P&Q, LLC.**

Mrs. Villa reported December was a good Month, New Year parties was a good turnout. Director M Barton wanted to know if there was a new fee, being charged for Salsa? with the purchase of a burrito.

Mr. Delgadillo noted coaches where charged \$1.00 for Salsas, Mrs. Villa responded we do not charge for salsa when ordering a burrito but would investigate the matter. Director M Burton also reported Cart Girl was charging extra for beer? Mrs. Villa responded that the Cart Girl was new and, she was notified that she was overcharging for beer.

Director J Whitaker asked what's happening with swimming pool? Mrs. Villa noted the filter is not working, the pool guy not wanting to mess with filter. Director B Jarvis advised pool needs a timer.

No Necessary Action taken

12. **CONSIDER AND TAKE ACTION ON REPAIRS TO ELEVATED STORAGE TANK
2. (MANAGEMENT)**

Mr. McGinnis asked to have item tabled.

Motion was made by Director G Jarvis and seconded by Director J Whitaker to table item, and keep item on Agenda until resolved.

Vote was unanimous to approve.

13. **CONSIDER AND TAKE ACTION ON I-10 WELL 2B PUMP AND PIPE
REPLACEMENT. (MANAGEMENT)**

Mr. McGinnis presented the board with two quotes, WHB pump sales bidding \$ 59,819.00. Second bid is from West Texas Water Well Service at \$60,270.00, for the replacement of Well 2B pump. Mr. McGinnis recommends awarding the project to WHB since is the cheapest bid for the Well #2b and Well #5a repairs.

Motion was made by Director G Jarvis and seconded by Director M Barton to approve the Quote from WHB pump sales bid at \$59,819.00 for the repairs of Well 2B.

Vote was unanimous to approve.

14. **CONSIDER AND TAKE ACTION ON I-10 WELL 5 PUMP AND PIPE REPLACEMENT. (MANAGEMENT)**

Mr. McGinnis presented the board with two quotes, one from WHB in the amount of \$43,640.00, second from West Texas Water Well Service in the amount of \$60,270.00. Mr. McGinnis recommends accepting the bid from WHB for the project Well #5, in the Amount of \$43,640.00.

Motion was made by Director M Barton and seconded by Director J Whitaker to accept the WHB bid for #5 Will project in the amount of \$43,640.00.

Vote was unanimous to approve.

15. **CONSIDER AND TAKE ACTION REGARDING TANK 5 ISSUE (LEGAL COUNSEL)**

Mr. Alan Petrov advised to go to Executive Session, Executive Session started at 8:10 P.M. Reconvinced at 8:38 P.M.

Motion was made by Director J Whitaker and seconded by Director M Barton to accept Settlement.

Vote was unanimous to approve.

16. **CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION TO PLACE DEFINED AREAS ON THE 2020 TAX ROLLS. (LEGAL COUNSEL)**

Mr. Alan Petrov (Legal Counsel) advised to start Levying the tax rolls and start preparing the resolutions for all three defined areas.

Motion was made by Director M Barton and seconded by Director J Whitaker to accept the resolutions for all three defined areas.

Vote was unanimous to approve.

17. **CONSIDER AND TAKE ACTION ON REPAIRS FOR THE RO D HEADER (MANAGEMENT).**

Mr. McGinnis noted as discussed previously, stainless steel schedule 40 is the most cost effective. JNJ Welding proposed to use 304 Stainless Steel, scheduled 40, the cost to complete project is \$29,923.

Motion was made by Director J Whitaker and seconded by M Barton to accept the Bid Proposal from JNJ Welding for the repair of the Train D, in the amount of \$ 29,923.

Vote was unanimous to approve.

18. **CONSIDER AND TAKE ACTION ON REGARDING REQUEST BY ALVARA GONZALEZ FOR SERVICE FROM THE LOWER VALLEY WATER DISTRICT.**
(Legal Counsel)

Mr. Alan Petrov advised the Board Lower Valley had entered into an agreement with Horizon Regional. If a water line that is in our District could not be serviced by Horizon Regional M.U.D, would allow Lower Valley Water to service, the water line. Horizon Regional retains collection of Taxes and Horizon Regional could in time of availability take the water line back.

Motion was made by Director J Whitaker and seconded by Director M Barton to consent Lower Valley to service this water line as entered into the agreement.

Vote was unanimous to approve.

19. **PRESENTATION FROM EVO FOR RATE STUDY FOR DISTRICT.**

Director G Jarvis recommended this item to be tabled.

No action Taken

20. **EXECUTIVE SESSION**


Taken with Item #15

21. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

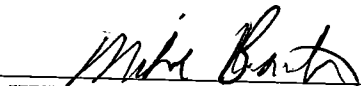
Director J Whitaker informed the Board that Mrs. Moorhouse fell and fractured her hip. Director G Jarvis recommended to set the teams to work with the Horizon City in his absence and asked Mr. Troncoso to take the lead on this project. Ms. Troncoso accepted and informed that she would take one Board Member when meeting with Horizon City.

There being no further business before the Board, the meeting was upon motion made by Director J Whitaker and seconded by Director M Barton all in favor and carried, adjourned at 8.50 P.M.

READ, APPROVED, AND ADOPTED THIS 27TH DAY OF FEBRUARY 2020.



GORDON JARVIS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.



MIKE BARTON, ASSISTAN VICE PRESIDENT
Board of Directors
Horizon Regional M.U.D.

JW/CM