

**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 17th, 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 Hulse	-	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 WillPetrov.

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

4. **RECEIVE CITIZEN COMMUNICATIONS.**

None at this time.

5. Consent Agenda

- A. Consider and Take Action to Approve the Minutes of the Regular Meeting held on November 19,2020 Special Meeting held on December 10, 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 November 30,2020.
- 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. 5 for HRMUD Water Supply Wells 10 and 11.
- F. Consider and Take Action on Pay Estimate No.8 for Summer Sky water, wastewater and force main improvemetns.
- G. Consider and Take Action on Pay Estimate No. 3 for Rancho Desierto Bello Unit 13 Water and Wastewater Improvements.
- H. Consider and Take Action on Pay Estimate No. 2 for Painted Desert at Mission Ridge Unit 3.
- I. Consider and Take Action on Pay Estimate No. 2 for Painted Desert at Mission Ridge Lift Station.

Motion was made by Director Dean Hulsey 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 Hulsey and Seconded by John Whitaker 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 Dean Hulsey and Seconded by Director John Whitaker 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

Luis updated the Board that November was unbelievable busy. November was \$93k of revenue and beat budget by \$39K. This year there has been 3,600 rounds. December budget is looking already for the Golf Course and YTD \$43K ahead of budget. Luis updated the board of the his employee that has covid still in ICU and Luis spoke with Payroll dept. to see if the \$10k life insurance can help out with some expensive for the family.

Motion was made by Director John Whitaker 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 the 2nd week of November the restaurant was closed but sales were still good. Tulia updated the board that the credit card process system charges each transaction a 3.5% plus, .15¢ cent fee per transaction at the golf course.

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

11. Consider and Take Action on E3 Solutions Enhance Evaporation system proposal. (Engineering Consultant).

Motion was made by Director John Whitaker seconded by Director Mike Barton to take action on E3 Solutions Enhance Evaporation system proposal. All in Favor

12. Consider and Take Action on Change Order No. 1 for ESTE 2 Riser pipe replacement. (Engineering Consultant)

Motion was made by Director Dean Hulseby and Seconded Director John Whitaker take action on Change Order No. 1 for ESTE 2 Riser pipe replacement. All in Favor.

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

No Action at this time.

14. Consider and Take Action on request by HCIA for schools and park property request. (Engineering Consultant)

No Action at this time

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

Linda requested items to be tabled

Motion was made by Dean Hulseby and Seconded by Director John Whitaker to Table items. All in favor

No Action Taken.

16. Consider and Take Action on acceptance of operations and maintenance of Unit 49 12 lots. (Engineering Consultant)

Linda requested items to be tabled

Motion was made by Dean Hulseby and Seconded by Director John Whitaker to Table items. All in favor

No Action Taken.

17. Consider and Take Action on Ratification of Progress payments to Duran Drilling for Injection Well pilot holes. Pay Estimate No.5 for Paseos at Mission Ridge Unit 4. (Engineering Consultant)

Motion was made by Director John Whitaker and Seconded by Director Dean Hulseby to Take Action on Ratification of Progress payments to Duran Drilling for Injection Well pilot holes. Pay Estimate No.5 for Paseos at Mission Ridge Unit 4 .All in Favor.

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

Motion was made by Director Dean Hulseby and Seconded by Director John Whitaker to take action on change order for asbestos concrete force main removal for Emergency Duanesburg & Biglon Force Main Replacement.

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 no action taken

Motion was made by John Whitaker and Seconded by Director Mike Bartonr to Table item. All in favor

20. Executive Session, as necessary:

None at this time no Executive Session needed.

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

None at this time.


Meeting adjourned 8:04 pm

THIS 25th, DAY OF MARCH 2021

Gordon Jarvis President

Board of Directors

Horizon Regional M.U.D.



Mike Barton Assistant Secretary

Board of Directors

Horizon Regional M.U.D