

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

A special meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Thursday July 15, 2021 at 10:00 a.m. via Zoom at 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
Dean Hulsey	-	Vice President
Florence K. Thomas	-	Treasurer
Mike Barton	-	Secretary
<i>vacant</i>	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 10:00 a.m. A quorum was established. Also attending the meeting was Account Manager Carlos McGinnis. TRE & Associates – Linda Troncoso, John Jansing, Tom Urrabazo. Town of Horizon City – Teresa Quezada, Michelle Padilla. The Pledge of Allegiance was said with audience participation.

4. CITIZEN COMMUNICATIONS.

No citizen communications.

5. TOWN OF HORIZON CITY DISCUSSION ON UPCOMING PROJECTS.

Teresa with the Town of Horizon began stating the Town is working on Oxbow, Pawling and Breau for street and drainage improvements and have been coordinating with the District on their project for water lines and the water tank. Ms. stated they would like to have the Districts most recent project schedule. The Town's goal is to do the paving on the roadways as quickly as possible after the District has completed their project. The other project Ms. wanted to discuss was the North Darrington reconstruction and the overlap with the Horizon – Darrington intersection. Ms. stated they had met with the Texas Department of Transportation who has become more anxious of the property acquisition that has to be accomplished for the drainage portion of the project. The project is being

moved for leading (advertising and bidding) to fiscal year 2023 but anticipated it would only be a matter of months. It was scheduled for late leading in fiscal year August 2022 and now are looking at fall of 2022. TXDot is hoping to bid both North Darrington reconstruction project the intersection project together and to one contractor, they will be rescheduling the intersection project to fiscal year 2023. Director Jarvis interjected and asked Ms. Linda Troncoso and Mr. John Jansing to look into what it takes to spend the bond money piggyback on another project. Ms. added they would also be letting TXDot know the District's intent and would keep Ms. Troncoso in the loop. Ms. Troncoso addressed the Oxbow, Pawling, Breaux project schedule and stated the one thing holding them back is TXDot approval. Ms. Troncoso is trying to schedule a meeting with them because dealing with the person in charge of right of way and permits has not worked out well. Once TXDot signs off, Ms. Troncoso stated that TRE's plans and specs are ready to bid out and would be about two weeks away from advertising. This process usually takes about 4-5 days to bid out, get the contractor results and get to a position to make a recommendation. Ms. Troncoso also spoke about the City's Darrington reconstruction project stating, they had been looking at the next bond sale the District will be performing and spoke to Mr. Alan Petrov to get the sale moving so the money would be available. What TRE is proposing is a complete replacement of the water and sewer lines on Darrington.

Discussion item only.

6. CONSIDER AND TAKE ACTION ON ADDITIONAL SCOPE OF SERVICES FOR INJECTION PILOT WELL.

Mr. John Jansing introduced Mr. Mike Thornhill, the hydrogeologist that has represented the District for about 18-20 years and Mr. Matt Grasha with Integrity Drilling. Mr. Jansing stated they had intended to drill all the way down or close to the bottom of the total depth designation of 4,000 ft where the initial bore went down to. The initial bore set liners of varying sizes down to about 2,530 ft and cemented it in. When going down further, they started getting into a material that was not as stable as they had hoped. Mr. Jansing stated that fresh water was being used to drill and it reacted adversely with the materials in the range down to 4,000 ft which is in the injection zone so the hole kept collapsing. The initial driller pulled out because he could not advance and without the potential of losing a tool. Mr. Grasha with Integrity came in, set up & started drilling down, got to the injection zone and encountered the same collapse of problems. Through the jetting operation they freed up the injection zone aquifer and were able to prove up the hydraulics of the aquifer enough for Mr. Thornhill to make some evaluations on the quality and the ability to inject in that zone and has gotten better. Mr. Jansing also stated they had been taking water samples and have realized the aquifer is still somewhat diluted. They are getting close to the goal of 10,000 milligrams per liter TDS, right now are at 8,500 and is increasing. Mr. Jansing

presented picture diagram of the injection well to demonstrate where they are. Director Jarvis asked Mr. Alan Petrov if there was anything the Board needed to do or carry on in regards to the work being done and Mr. Petrov stated at this point just carry on with the work.

No opposition from the Board.

7. OPERATIONS AND ENGINEERING REPORT.

Ms. Troncoso reported as an update, they are working with the RMA and Eastlake Phase I is almost accepted, the facilities have not been disturbed. On Darrington from Eastlake to Pellicano, TRE is still working with the County on the facilities and though it is outside of the Town's limits they have been working with Sal Alonzo with the County on the ability to provide water to some of the 5 acre property owners along the westside of Darrington which is one of their conditions to donate right of way for the Darrington widening. They have approached the District to see if they are willing to provide water in that area. The County is looking to pay for the waterline and include it in the scope. Part of the delay is of the Darrington leading in that area is their coordination and possibly their potential to provide water to those property owners.

Ms. Troncoso stated she had not heard on the Horizon Blvd corridor study from TXDOT and has given them feedback on the utilities. From the Darrington prospective she has not heard anything from the consultants, with the exception of one call related to Mr. Edge's development. Ms. Quezada stated that TXDOT has placed both projects, the intersection and the reconstruction project on a sort of hiatus. They are working limitedly on the environmental work both consultants have been put on hold until the new fiscal year for TXDOT.

Ms. Troncoso then reported for Duanesburg and Biglon force main replacements, TRE has finished the installation, the bore and the connections at the bore are almost complete on Horizon Blvd, they have been delayed due to the rain.

Ms. Quezada also updated that the Town had submitted a Raise Grant was supported by the Board through a resolution. They submitted that grant application for the design of Dilly and the lake within the transit-oriented development and the design of a transit plaza. The design for water and wastewater infrastructure was also included as part of the overall grant request. Ms. Quezada stated this was a highly competitive process with only 30 million dollars available nationwide.

Ms. Troncoso finished off her report and presented the applications for service and status of projects.

Mr. McGinnis stated the only other thing he had was regarding the proposed agreed order. It needs to be placed on the agenda to get it approved and send a check to TCEQ for the violations at the R.O. Ponds being out of permit and the overflows.

8. ELECTION AGENDA:

- 1. Qualification of Director**
- 2. Administration of Oath of Office**
- 3. Elect officers**

ORDEN DEL DIA REFERENTE A LA ELECCION:

- 1. *Calificacion del Director***
- 2. *Administracion del juramento del cargo***
- 3. *Elegir a la mesa***

Mr. Alan Petrov stated they had verified Ms. Florence K. Thomas' ability to serve as director, so they have qualified her and the Board has voted to appoint her.

The next step is to administer the Oath of Office. Mr. Petrov proceeded to swear in Ms. Florence K. Thomas.

The next item is to elect officers, Mr Petrov explained the Board needed to do nominations and Director Jarvis opened the floor for nominations and stated they are a four member board and need positions for the President, Vice President, Secretary, and Treasurer at minimum. Director Hulsey nominated Director Bob Jarvis for President, by acclimation Director Bob Jarvis is President. Director Jarvis nominated Dean Hulsey for Vice President, by acclimation Director Dean Hulsey is Vice President. For the position of Secretary, Director Barton nominated Kit Thomas & Director Jarvis nominated Mike Barton. Director Jarvis asked all those in favor of Mike Barton as Secretary and there were three votes. Director Barton is Secretary. For the position of Treasurer, Director Jarvis nominated Kit Thomas. All in favor of Ms. Kit Thomas is unanimous and Director Kit Thomas is Treasurer.

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

Director Jarvis asked Mr. Charlie McGinnis regarding the Golf Course and a claim against the District. Mr. McGinnis stated that a sprinkler head busted on the golf course and flooded Ms. Minor's back yard and went through her driveway. Mr. McGinnis stated that Ms. Minor's complaint is she wants her driveway to be replaced. Mr. McGinnis stated he contacted the District's insurance and the insurance declined the claim stating that was something that needed to be done by her homeowner's insurance. Mr. McGinnis stated Ms. Minor wanted to talk the Board of Directors to see if there was a way to maybe get the Board or the District to pay for her driveway repairs. Director Barton asked if it was her driveway or inside of her garage. Mr. McGinnis replied he was unsure if she wanted one or the other or both but stated Mr. Luis Delgadillo had spoken to Ms. Minor and has better information. Director Barton asked if Mr. McGinnis knew how high the water may have gotten and Mr. McGinnis replied he did not know but that Mr. Delgadillo has a better insight as to what the customer wants. Director Jarvis interjected that in a situation like this the customer needs to make their claim to their homeowner's policy and then the insurance company would go after whomever they would need to. Mr. Alan Petrov confirmed that would be the correct process.

There being no further business before the Board meeting, Director Hulsey made motion to adjourn was seconded by Director Barton. Meeting was adjourned at 11:41 a.m.

READ, APPROVED, AND ADOPTED THIS 26th DAY OF AUGUST 2021.



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



MIKE BARTON, ASSISTANT SECRETARY
Board of Directors
Horizon Regional M.U.D.

CM/VS