

**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 December 15, 2022, at 3:00 p.m. in person 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
Dean Hulsey	-	Vice President
Florence Thomas	-	Treasurer
Mike Barton	-	Secretary
<i>vacant</i>	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 3:00 p.m. A quorum was established. Also attending the meeting were the district's consultant: Account Manager - Charlie McGinnis. District Attorney - Alan Petrov. TRE & Associates Inc. - Linda Troncoso, Tom Urrabazzo, Frank Ortiz, Marcos Meza. El Paso Disposal - Lorena Quezada. Horizon Golf & Conference Center - Luis Delgadillo. Teresa Quezada - City of Horizon. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen Communications.

No Action Necessary.

5. CONSENT AGENDA.

A: Consider and Take Action to approve the Payment of Bills and Invoices for Operations and Construction; and to approve the Transfer of Funds.

- B: Consider and Take Action to approve the Financial Statement for the month ending November 30, 2022.
- C: 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.
- D: Consider and Take Action on Pay Estimate No. 12 for Elevated Storage Tank #5.
- E: Consider and Take Action on Pay Estimate No. 7 for Sludge Digester Rehabilitation.

Motion was made by Director Hulsey and seconded by Director Barton to approve the Consent Agenda.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

6. DISCUSSION ON HORIZON VIEW ESTATES SEWER PROJECT.

Discussion item only. Ms. Troncoso reported no updates at this time.

No Action Necessary.

7. PRESENTATION OF TOD ARCHITECTURAL GUIDELINES.

Ms. Teresa Quezada had power point presentation for the Board of Directors discussing TOD (Transit Orient Development).

Discussion item.

No Action Necessary.

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

Mr. McGinnis presented the Management and Operations report and set new calendar. Mr. McGinnis explained there was an error in the Operators readings for the Mesa Spur meter and has spoken to Hach, the meter's manufacturer, for repair.

See attached report.

Director Hulseby made a motion to approve the Management Report and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

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

Ms. Troncoso discussed and presented the current service commitment applications and construction activity, then presented a summary of the Engineer's Report.

See attached report.

Director Hulseby made a motion to approve the Engineering Report relating to

construction and engineering activities and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

10. CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIONAL ACTIVITIES OF SPRAY FIELD No.1.

Mr. Luis Delgadillo discussed the financial report for Spray Field stating the month of November was a pretty good month. On the revenue side golf course was only \$700.00 short of budget and on the expense side only had a couple extra expenses with fertilizer and chemicals. Mr. Delgadillo also reported on the beverage cart revenue they are missing \$500.00 due to change of credit card but they would be caught up by January.

Director Hulsey made a motion to approve the report relating to management and operational activities of Spray Field No. 1 and was seconded by Director Thomas.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

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

No one from Moonlight P&Q present.

No Action Necessary.

12. CONSIDER AND TAKE ACTION ON PAY ESTIMATE No. 6 FINAL FOR PASEO DEL ESTE UNIT 8 PHASE I WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS.

Ms. Troncoso recommends final payment, everything is complete and warranty documents have been received.

Director Hulsey made a motion to approve Pay Estimate No. 6 final for Paseo Del Este Unit 8 Phase I water, wastewater and drainage improvements and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

13. CONSIDER AND TAKE ACTION ON ACCEPTANCE OF PASEO DEL ESTE UNIT 8 PHASE I WATER, WASTEWATER AND DRAINAGE FOR OPERATIONS AND MAINTENANCE.

Ms. Troncoso recommends acceptance.

Director Hulsey made a motion to accept the Paseo Del Este Unit 8 Phase I water, wastewater and drainage for operations and maintenance and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

14. **CONSIDER AND TAKE ACTION ON RECOMMENDATION OF AWARD FOR PASEO DEL ESTE UNIT 9 PHASE I WATER WASTEWATER AND DRAINAGE IMPROVEMENTS.**

Ms. Troncoso requested item tabled to special board meeting.

Item tabled.

No action necessary.

15. **CONSIDER AND TAKE ACTION ON RECOMMENDATION OF ACCEPTANCE FOR WALMART WATERLINE RELOCATION FOR OPERATIONS AND MAINTENANCE.**

Ms. Troncoso has all paperwork is in and recommends approval.

Director Hulsey made a motion to accept the acceptance for Walmart waterline relocation for operations and maintenance and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

16. **CONSIDER AND TAKE ACTION ON ADDITIONAL PARTS FOR MAIN BAR SCREEN FOR WASTEWATER TREATMENT PLANT.**

Mr. McGinnis requested item tabled for special board meeting.

Item tabled.

17. **EXECUTIVE SESSION, AS NECESSARY.**

Director Jarvis requested executive session.

Executive session at 3:49 p.m.

Returned from executive session at 4:00 p.m.


No action necessary from executive session.

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

No items to discuss.

There being no further business before the Board, the meeting was upon motion made by Director Hulsey and seconded by Director Thomas all in favor and carried, adjourned at 4:05 p.m.

READ, APPROVED AND ADOPTED THIS 23rd DAY OF February 2023.



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



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

CM/VS