

**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, January 5, 2023, at 10:00 a.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 10:00 a.m. A quorum was established. Also attending the meeting were the district's consultants: Account Manager - Charlie McGinnis, Administrative Assistant III - Veronica Saucedo. District Attorney – Alan Petrov (via telephone). TRE & Associates Inc – Linda Troncoso, Frank Ortiz, Tom Urrabazo, Marcos Meza. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

No Action Necessary.

5. RESOLUTION REQUESTING A CERTIFICATE OF ESTIMATED TAXABLE VALUE FROM EL PASO CENTRAL APPRAISAL DISTRICT AS OF JANUARY 1, 2023.

Mr. Alan Petrov spoke and explained this item was similar to what is done with the defined

areas going to ask the appraisal district for an estimate of the current asset value of the district. The formal appraisal will not come out until July, but they are able to give an estimate now. This will give the Board an idea of how much in bonds they are able to issue without affecting the tax rate.

Director Hulsey made a motion to approve the resolution requesting a certificate of estimated taxable value from the El Paso Central Appraisal District as of January 1, 2023, and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

6. **CONSIDER AND TAKE ACTION ON PURCHASE OF EXTRA PARTS FOR REPAIR OF MAIN BAR SCREEN FOR WWTP.**

Mr. McGinnis requested this item be tabled as bar screen in dire need of more repairs and is getting pricing.

Item tabled.

7. **CONSIDER AND TAKE ACTION ON RECOMMENDATION OF ACCEPTANCE FOR HORIZON CITY UNIT 91 FOR OPERATIONS AND MAINTENANCE.**

Ms. Troncoso reported this item is nearly complete, has not received the updated Bac-T's but have been taken and is asking this be approved contingent upon receipt of clean Bac-T's.

Director Hulsey made a motion to approve the acceptance for operations and maintenance for Horizon City Unit 91 contingent on passing bacterial tests and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

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

Ms. Troncso explained this was a defined area bond project for communities. It is a subdivision between Horizon Mesa Blvd and Darrington. Ms. Troncso stated three bids were received and the lowest bid received was in the amount of \$702,979.00 for El Paso Underground Construction and requests award be given to them and requests the Boards approval of this project.

Director Hulsey made a motion to approve the award for Paseo del Este Unit 9 Phase I water, wastewater and drainage to El Paso Underground Construction and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

9. **CONSIDER AND TAKE ACTION ON A RESOLUTION FOR AND APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A CHANGE IN SCOPE TO FUND ONGOING AND CONTEMPLATED PROJECTS.**

Ms. Troncso presented a change in scope for Digesters A & B rehabs and GLO and Duansburg Lift Station rehabs. The total amount of money needed to finish the project and to cover the change orders is \$795,000.00 requesting from the concentrate management funds.

Director Hulsey made a motion to approve the change in scope and was seconded by Director Barton.

All in favor: 4 ayes
Opposed: 0 none

Motion passed to approve.

10. CONSIDER AND TAKE ACTION ON A PROPOSAL FROM TRE & ASSOCIATES, LLC FOR THE PREPARATION OF A SERIES 2023 BOND ISSUANCE REPORT.

Ms. Troncoso presented a summary of cost for upcoming projects construction and non-construction costs. Total amount of bond issue request is in the amount of \$41,200,000.00

Director Hulseley made a motion to approve the proposal from TRE & Associates LLC for the preparation of a series 2023 bond issuance and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

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

Ms. Troncoso presented the Board with a letter template for Texas Department of Transportation (TxDOT) regarding a joint construction agreement for the construction of the Darrington water and wastewater replacement. TxDOT requested the District submit a letter stating the District agrees to enter into a joint funding agreement with them. This letter is not an action item and only wanted the Board aware of it before submitting.

There being no further business before the Board, the meeting was upon motion made by Director Hulseley and seconded by Director Barton all in favor and carried, adjourned at 10:25 a.m.

READ, APPROVED AND ADOPTED THIS 23rd DAY OF JANUARY 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