

**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, April 21, 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 2:00 p.m. A quorum was established. Also attending the meeting were the District's consultants: Account Manager - Charlie McGinnis, Administrative Assistant III - Veronica Saucedo. Horizon Golf & Conference Center - Marlon Singleton. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

No Action Necessary.

5. CONSIDER AND TAKE ACTION ON GREENS AT SPRAY FIELD No. 1.

Mr. Marlon Singleton spoke to the Board and stated the coming Monday he will have to start spraying the greens with chemicals to kill them, then in two weeks vericut them and thin them out & spray them a second time and in another 14 days spray them a third time. During this time the greens will still be playable until the last week of May where they are going to

have to strip off half an inch on all the greens and put sand back in and get ready for the sprigs and will then have to go to the temporary greens. Once the sprigs are on, they are going to have to top them again with another half inch of sand and top them again. Director Hulsey asked what the water restriction was, Mr. McGinnis explained as long as someone was there watching no one got on the greens they could water but they leave & no one is watching during the day, and someone gets on is when it becomes a violation. Mr. Singleton stated they would need to water every hour.

Director Hulsey made motion to approve the improvements to the greens for Spray Field No. 1 and was seconded by Director Barton.

All in favor: 4 ayes

Opposed: 0 none

Motion passed to approve.

6. WORKSHOP CONCERNING MANAGEMENT CONTRACT.

The Board went through and discussed the management contract between Inframark and Horizon Regional MUD.

-On page 2 under “Corrective – Preventive Maintenance” remove: “These are tasks that required a trained maintenance technician using a variety of tools including specialized tools.” Add: (See section 4.4).

-On page 3 under “Designated Crew” change to say: “is defined as operators who hold valid certificates of competency of no less than B, along with adequate field personnel and equipment (the “Designated Crew”) available between hours of 7:00am to 4:00pm.

-On page 8 Article 4 Section 1 General (a) add: Sewer collection system.

-On page 8 Article 4 Section 1 General (c) remove: “an” and leave as operators as needed.

-On page 9 Item (c)(i) add: “water tank sites” at the end of the sentence.

-On page 9 Item (c)(xi) remove: “and any swimming pool construction.”

-On page 10 Item (xxv) remove line completely & will modify rate order for grease trap inspection fee.

-On page 11 Item (xxvii) include verbiage: for ongoing schedule of manhole repairs and replacements and valve surveys.

-On Section 4.5 Repairs and Replacement (a): class B operator is supposed to be able to dig and make repairs and anything over 8 feet the District will need to take over charges.

-On page 14 Section 4.15 (b) remove: "At the termination of this agreement, the Operator shall provide the District with inventory in quantity and/or value equal to or greater than the initial inventory, reasonable wear and tear excepted.

-On page 15 (e) remove: all section (e).

-On page 19 Article 8 Section 8.1 Base Compensation (a) change number to: \$247,686.14.

-On page 19 Article 8 Section 8.1 Base Compensation (e) change: 10 business days to say 30 days.

-On page 33 remove entire page: use local rental company.

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

No other matters to discuss.

There being no further business before the Board, the meeting was upon motion made by Director Thomas and seconded by Director Barton all in favor and carried, adjourned at 11:41 a.m.

READ, APPROVED AND ADOPTED THIS 29th DAY OF JUNE 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