

**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 September 27, 2018 at 6:00 p.m. 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:

Florence K. Thomas	-	President
Bonnie Moorhouse	-	Vice President
Gordon Jarvis	-	Treasurer
John Whitaker	-	Assistant Vice President
Dean Hulsey	-	Secretary

Director Florence K. Thomas called the meeting to order. A quorum was established. Also attending the meeting were the District's consultants: Inframark LLC. Project Manager Charlie McGinnis, Administrative Assistant Elvia Munoz, Regional Manager Kristi Hester, Branch Manager Jesse Kennis. District Attorney Alan Petrov. TRE & Associates Inc. Linda Troncoso, David Duran, Grecia Aguilera. The Pledge of Allegiance was said with audience participation.

**4. RECEIVE CITIZEN COMMUNICATIONS.**

Mr. Hinz Horizon City resident is here regarding city hall meeting. Advised that draining is not working. Director J. Whitaker asked Mr. Hinz if he has received percolation test results. Mr. Hinz advised has not received any results.

**5. CONSENT AGENDA.**

- A: Consider and Take Action to approve the Minutes of the Regular Meeting held on August 30, 2018, Special Meeting held on August 16, 2018.
- 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 September 30, 2018.
- D: Consider and Take Action on 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. 10 For Spray Field No. 1 Land Application System.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey approve all items on consent agenda.

Vote was unanimous to approve.

**6. DISCUSSION ON HORIZON VIEW ESTATES SEWER PROJECT.**

As per Director K. Thomas a meeting will be held regarding sewer -October 3, 2018<sup>at</sup> 10:00 a.m.

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

Mr. McGinnis explains no change in lift stations. Advised there were 43 leaks all are new and repaired at least 3 leaks per day. Director K. Thomas requested to get count of leaks per day and to submit a report going forward. El Paso Consolidated Tax Office Property Tax Collection Analysis year to date is at 97.55%

Mr. McGinnis explains net water connections.

Total active, inactive, for the month of September 2018 are: 10,818. Mr. McGinnis continues with well pumping report: Total gallons pumped for August 2018 were 177,903,200. Wheeler well field capacity is at 52.29% and Desert Well field is at 61.18% Waste water system reports total for the month is 8123 and year to date net change (6 month) is 846 averaging connections per last 3 months = 4

Influent received in August 2018 was 71,528,000

Effluent delivery total was 68,666,800 well water spray field is 19,311,000.

GLO 9,356,000 and SPUR 39,999,800

Total plant capacity: 3.0 MGD

Percentage of capacity: 76.3%

Mr. McGinnis requested approval to send \$4,767.88 to collections and \$74.08 for write offs.

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to send \$4,767.88 to collections and \$74.08 for write offs.

Vote was unanimous to approve

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

Engineering:

On Horizon City Drainage Projects at Spray Field Ms. Troncoso advised Board she had received email last week from Bobby- Horizon City's Engineer regarding plans of interlocal agreement on the drainage for the

golf course and long term sprinkler heads. Ms. Troncoso advised she has attended every City Meeting with at least one Board Member and has also met with Mayor Ruben Mendoza. Director B. Jarvis is requesting percolation test for city drainage pond and requesting open records from City of Horizon. Spray Field Irrigation System the final walk-through has been conducted and the close-out documents are being prepared. Wastewater Manhole Rehabilitation TRE is in the process of preparing specifications and bid documents for review in preparation for advertisement for bid. HRMUD WWTP Discharge Permit TRE has resubmitted the 210 Permit to the TCEQ address and the technical review comments. HRMUD 8<sup>th</sup> Bond Issue Application Report TRE has completed the preparation of the application and report is awaiting receipt of financial documents to complete the submittal package to the TCEQ.

Motion was made by Director B. Jarvis and seconded by J. Whitaker to request public information on percolation from beginning to current.

Vote was unanimous to approve.

**9. CONSIDER AND TAKE ACTION ON MANAGEMENT REPORT RELATING TO MANAGEMENT AND OPERATIOAL ACTIVITIES OF SPRAY FIELD NO 1.**

Mr. Delgadillo explains cost of sales \$8,645.00 and the profit for the month \$1,828.00 Mr. Delgadillo advised is selling old golf course products. Mr. Delgadillo is requesting to meet with the Board to discuss the budget. Director B. Jarvis advised he would like to do this next year a month earlier. Mr. Delgadillo concluded that about 113 rounds are done every Saturday.

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

Ms. Villa advised the restaurant is being open at 7:00 a.m. Mr. Delgadillo advised beverage is getting better but suggested that more waitresses are needed. Director J. Whitaker requested for Ms. Villa to repair the golf cart as soon as possible.

**11. CONSIDER AND TAKE ACTION ON 2018-2019 BUDGET FOR HORIZON REGIONAL M.U.D.**

Motion was made by Director B. Jarvis and second by Director J. Whitaker to approve budget for 2018-2019.

Vote was unanimous to approve.

**12. CONSIDER AND TAKE ACTION REGARDING WATER AND SEWER SERVICES IMPROVEMENT FINANCING AND CONSTRUCTION AGREEMENT FOR HUNT COMMUNITIES GP LLC.**

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to approve water and sewer improvement financing and construction agreement for Hunt Communities contingent on added language.

Vote was unanimous to approve.

**13. CONSIDER AND TAKE ACTION REGARDING WATER AND SEWER SERVICES IMPROVEMENT FINANCING AND CONSTRUCTION AGEEMENT FOR RLM LAND PARTNERS LLC.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve water and sewer services improvement financing and construction agreement for RLM Land Partners LLC contingent on added language.

Vote was unanimous to approve.

**14. CONSIDER AND TAKE ACTION REGARDING WATER AND SEWER SERVICES IMPROVEMENT FINANCING AND CONSTRUCTION AGREEMENT FOR RAVENNA LLC.**

Motion was made by Director B. Jarvis and seconded by Director D. Hulsey to approve water and sewer services improvement financing and construction agreement for Ravenna LLC contingent on added language.

Vote was unanimous to approve.

**15. CONSIDER AND TAKE ACTION ON ACKNOWLEDGEMENT OF SEPTIC SYSTEM FORM FOR NEW CUSTOMERS.**

Motion was made by Director B. Jarvis and seconded by Director J. Whitaker to approve acknowledgement of septic system form for new customers, and language in revised contract and to be translated in Spanish.

Vote was unanimous to approve.

**16. CONSIDER AND TAKE ACTION ON PURCHASE OF DITCH WITCH TRENCHER.**

Motion was made by Director D. Hulsey and seconded by Director J. Whitaker to approve purchase of Ditch Witch Trencher.

Vote was unanimous to approve.

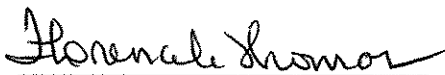
17. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

Director B. Jarvis advised he had attended a meeting with Ms. Troncoso and Director D. Hulsey and no offer was given. Advised that current lease is for another 19 years.

Ms. Hester reported that she was working on creating a new report and would probably be ready by the end of the year. Mr. Kennis introduced himself advised has worked for 20 years in the water business and looking forward to working again with Ms. Hester. Ms. Hester concluded that an Electrician and Maintenance position is still open.

There being no further business before the Board, the meeting was upon motion made by Director D. Hulsey duly made and seconded by Director B. Jarvis all in favor and carried, adjourned at 7:50 P.M.

**READ, APPROVED, AND ADOPTED THIS 25th DAY OF OCTOBER 2018.**



**FLORENCE K. THOMAS, PRESIDENT**  
Board of Directors  
Horizon Regional M.U.D.



**BONNIE MOORHOUSE, VICE PRESIDENT**  
Board of Directors  
Horizon Regional M.U.D.