



**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT**

Notice is hereby given that the Board of Directors of the Horizon Regional Municipal Utility District will hold a regular meeting on Thursday, February 24, 2011, at 6:00 p.m. at 14100 Horizon Boulevard, Horizon City, Texas for the following purposes.

1. **Call to Order**
2. **Establishment of a Quorum.**
3. **Pledge of Allegiance.**
4. **Citizen Communications.**
5. **CONSENT AGENDA:** *(The items on the consent agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board.)*
 - A: Consider and Take Action to Approve the Minutes of the Regular Board of Directors Meeting Held January 27, 2011 and the Special Meeting Held February 14, 2011.
 - 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 January 31, 2011.
 - D: Consider and Take Action to Approve Pay Estimate No. 14 From Bradbury Stamm Construction of Texas, Inc. In the Amount of \$79,350.78 for the Wastewater Treatment System Improvements.
 - E: Consider and Take Action to Approve Pay Estimate No. 2 From Caldwell Tank, Inc. In the Amount of \$111,803.04 for the Elevated Storage Tank No. 4.
6. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
7. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
8. Consider and Take Action on Selection of a Third Party Construction Inspector for Elevated Storage Tank No. 4. (Engineering Consultant)
9. Consider and Take Action on Recommendation of Award for the Horizon Boulevard 24" Transmission Main & 12" Elevated Storage Tank No. 3 Feed-line Project. (Engineering Consultant)
10. Consider and Take Action on Recommendation of Award for the IH-10 Water Supply Well Improvements Project. (Engineering Consultant)

14100 Horizon Blvd., Horizon City, Tx. 79928
phone: 915.852.3917 // fax: 915.852.3908
www.HorizonRegional.com

11. Consider and Take Action on Pay Estimate No. 1 (Final) for TMI Coatings, Inc., In the Amount of \$38,400.00 for the Elevated Storage Tank No. 1 Riser Pipe Replacement and Consider Recommendation of Acceptance for Operations and Maintenance. (Engineering Consultant)
12. Consider and Take Action on Whether to Purchase 3.07 Acres of RO Expansion Property for the Amount of \$17,288.03 from Hunt Communities, LLC. (Engineering Consultant)
- 13 **Executive Session**


The Board of Directors Will Meet in Closed Executive Session Pursuant to Texas Government Code, Section 551.071, Deliberations Concerning Threatened or Pending Litigation.
14. Consider and Take Action on Litigation Involving the City of Socorro. (Legal Counsel)
15. Consider and Take Action on Litigation Involving the TCEQ Wastewater Discharge Permit Revocation. (Legal Counsel)
16. Consider and Take Action on Pending March 2, 2011 TCEQ Enforcement Action on Emerald Springs GC Effluent Irrigation Requirements.
17. Reports and Discussion of Other Matters That May Come Before the Board.

Horizon Regional Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Janita Williams at Horizon Regional Municipal Utility District, 915-852-3917, for information.

The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) hours preceding the scheduled meeting in a place accessible to the public at all times, at Horizon Regional Municipal Utility District's office located at 14100 Horizon Boulevard, Horizon City, Texas 79928 and that this notice has been provided to the El Paso County Clerk for public posting at least seventy-two hours preceding the scheduled meeting, pursuant to Art. 551.054, Texas Government Code.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Horizon Regional Municipal Utility District may meet in an executive session on any of the above agenda items for consultation concerning pending or contemplated litigation and attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding a prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security (§551.076). Any subject discussed in an executive session may be subject to action during open meeting.

DATED THIS 21st DAY OF FEBRUARY 2011.


Toby Alvarado
Manager