



**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, April 21, 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 March 24, 2011, and the Special Meeting Held March 28, 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 March 31, 2011.
 - D: Consider and Take Action on Pay Estimate No. 4 From Caldwell Tank, Inc. In the Amount of \$340,679.70 for the Elevated Storage Tank No. 4.
 - E: Consider and Take Action on Pay Estimate No. 16 From Bradbury Stamm Construction of Texas, Inc. In the Amount of \$311,093.18 for the Wastewater Treatment System Improvements.
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 Proposal for Geotechnical Services for the Elevated Storage Tank No. 4, 16" Feed-line Improvements Project. (Engineering Consultant)
9. Consider and Take Action on Proposal for Geotechnical Services for the Well Gathering and Supply Line Improvements Project. (Engineering Consultant)
10. Consider and Take Action on Proposal for Geotechnical Services for the 24" Transmission Main and 12" EST-3 Feedline Project. (Engineering Consultant)

11. Consider and Take Action on Proposal for Geotechnical Services for the IH - 10 Water Supply Well Improvements Project. (Engineering Consultant)
12. Consider and Take Action on Whether to Reduce the Retainage for Red Cliff, Inc on the Mesa Spur Drain Project. (Engineering Consultant)
13. Consider and Take Action on a Proposal to Survey the Irrigable Area of the Emerald Springs Golf Course. (Engineering Consultant)
14. Consider and Take Action on the Use of the Administration Building at 1539 Pawling by the Kiwanis Club of Horizon City. (Management)
15. Consider and Take Action a Proposal by Arbitrage Compliance Specialists for Series 2000, 2001a, 2001b, 2006 and 2007 Bonds. (Legal Counsel)
16. **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.
17. Consider and Take Action on Litigation Involving the City of Socorro. (Legal Counsel)
18. Consider and Take Action on Litigation Involving the TCEQ Wastewater Discharge Permit Revocation. (Legal Counsel)
19. Consider and Take Action on Litigation Involving Emerald Springs GC. (Legal Counsel)
20. Consider and Take Action on a Temporary Wastewater Treatment Agreement with Paseo del Este MUD No. 1 and the El Paso Public Service Board. (Legal Counsel)
21. 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 18th DAY OF APRIL, 2011.


Toby Alvarado
Manager