



**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, May 19, 2011, at 4:30 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 April 21, 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 April 30, 2011.
  - D: Consider and Take Action on Pay Estimate No. 7 From Red Cliff, Inc. In the Amount of \$68,648.43 for the Mesa Spur Drain 36" Treated Effluent Line Project.
  - E: Consider and Take Action on Pay Estimate No. 17 From Bradbury Stamm Construction of Texas, Inc. In the Amount of \$25,745.00 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 CSA Engineers and Constructors in the Amount of \$6,825.00 for the 14" AC Waterline Relocation Through Emerald Pass Unit 1. (Engineering Consultant)
9. Consider and Take Action on a Lease of the Administration Building at 1539 Pawling by the Kiwanis Club of Horizon City. (Legal Counsel)

**10. 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.

- 11. Consider and Take Action on Litigation Involving the City of Socorro. (Legal Counsel)
- 12. Consider and Take Action on Litigation Involving the TCEQ Wastewater Discharge Permit Revocation. (Legal Counsel)
- 13. Consider and Take Action on Litigation Involving Emerald Springs GC. (Legal Counsel)
- 14. 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)
- 15. 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 16th DAY OF MAY, 2011.

  
 Toby Alvarado  
 Manager