



**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, November 17, 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 Meeting Held October 27, 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 October 31, 2011.
 - D: Consider and Take Action to Approve Pay Estimate No. 6 From Shiya-Strephans Contracting In the Amount of \$143,017.36 for the Well Gathering and Supply Line Improvements.
 - E: Consider and Take Action to Approve Pay Estimate No. 6 from RM Wright Construction Co. in the Amount of \$119,521.13 for the IH-10 Water Supply Well Improvements.
 - F: Consider and Take Action to Approve Pay Estimate No. 22 From Bradbury Stamm Construction of Texas, Inc. In the Amount of \$79,857.00 for the Wastewater Treatment System Improvements.
 - G: Consider and Take Action to Approve Pay Estimate No. 23 From Bradbury Stamm Construction of Texas, Inc. In the Amount of \$2,698.00 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 Change Order No. 2 from Smithco Construction, Inc., in the amount of \$1,500.00 for the Horizon Blvd 24" Transmission Main and EST-3 Feed Line Improvements. (Engineering Consultant)

9. Consider and Take Action to Approve Final Pay Estimate from Smithco Construction, Inc. In the amount of \$59,597.31 for the Horizon Blvd 24" Transmission Main and EST-3 Feed Line Improvements. (Engineering Consultant)
10. Consider and Take Action on Acceptance of Horizon Blvd 24" Transmission Main and EST- 3 Feed Line Improvements for Operation and Maintenance. (Engineering Consultant)
11. Consider and Take Action on a Bid to Perform Preventative Maintenance/Repair of Wheeler Well 1b. (Management)
12. Consider and Take Action on a Bid to Perform Preventative Maintenance/Repair of Wheeler Well 3b. (Management)
13. Consider and Take Action on a Bid to Repair Desert Well 1-35. (Management)
14. Consider and Take Action on a Bid to Repair Desert Well 16-36. (Management)
15. Consider and Take Action on Whether to Obtain an Appraisal of 1539 Pawling Drive. (Management)
16. Consider and Take Action on Whether to Hire Additional Staff to Compensate for a "Change in Scope" of the SouthWest Water Company Contract. (Management)
17. Consider and Take Action on Performing an Engineering Study to Determine Whether to Replace the Service Lines on Colina Bella Drive. (Management)
18. Conduct Public Hearing Concerning the Taxation of Goods in Transit Pursuant to Section 11.253 of the Texas Tax Code. (Legal Counsel)
19. Consider and Take Action on a Resolution Regarding the Taxation of Goods in Transit Pursuant to Section 11.253 of the Texas Tax Code. (Legal Counsel)
20. **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.
21. Consider and Take Action on Litigation Involving Emerald Springs GC. (Legal Counsel)
22. 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 14th DAY OF NOVEMBER, 2011.



Toby Alvarado
Manager