



**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 Tuesday, January 24, 2012, 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 December 22, 2011 and the Special Meeting held January 17, 2012.
 - 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 December 31, 2011.
 - D: Consider and Take Action to Approve Pay Estimate No.8 From Shiya-Strephans Contracting In the Amount of \$99,946.65 for the Well Gathering and Supply Line Improvements.
 - E: Consider and Take Action to Approve Pay Estimate No. 11 from Caldwell Tank, Inc. In the Amount of \$6,460.00 for the Elevated Storage Tank No. 4 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 Discuss the Status of the Provision of Plans and Documents by Gray Jansing and Associates for The District Archives. (Engineering Consultant)
9. Consider and Take Action on Acceptance of the Water and Wastewater Improvements for the Pinedale Subdivision for Operation and Maintenance. (Engineering Consultant)
10. Consider and Take Action on Change Order for Red Cliff, Inc. for the Mesa Spur Drain Project. (Engineering Consultant)
11. Consider and Take Action on the Final Pay Estimate from Red Cliff, Inc. (In an Amount to Be Read into the Record), for Completion of the Mesa Spur Drain Project. (Engineering Consultant)

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12. Consider and Take Action on Acceptance of The Mesa Spur Drain Improvements for Operation and Maintenance. (Engineering Consultant)
13. Consider and Take Action on Award of the R.O. Concentrate, Irrigation System Improvements Project. (Engineering Consultant)
14. Consider and Take Action on Allowing Lot 19, Block 396, Unit 51 to Use the Water Service from Lot 20, Block 396, Unit 51 for a Time Period Not to Exceed 5 Years. (Management)
15. Consider and Take Action on Including a Brochure from the El Paso County Tax Assessor Collector, about Vehicle Registration Abuse, in the March 2012 Bills. (Management)
16. Consider and Take Action on the Financial Audit of Horizon Regional Municipal Utility District for the Fiscal Year Ending September 30, 2011. (Management)
17. Consider and Take Action on Submission of the "Continuing Disclosure Report, Associated with the District's Outstanding Bonds". (Legal Counsel)
18. **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 and Attorney-client Matters; and Section 551.072, Deliberation Regarding Real Property.
19. Consider and Take Action on the Results of Mediation with Emerald Springs Golf Course and Possible Golf Course Purchase. (Golf Course Committee)
20. Consider and Take Action to Authorize Tally Landscape Architects, Inc. and/or Dannenbaum Engineering to Conduct a Study for a Wetlands Project within the District. (Golf Course Committee)
21. Consider and Take Action on the Assignment of the "Garbage Disposal Services Contract" by and Between Horizon Regional MUD and Kip Crowther, to El Paso Disposal, LP. (Management)
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 20th DAY OF JANUARY, 2012.



**Toby Alvarado
Manager**