



**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, March 22, 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 February 23, 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 February 29, 2012.
 - D: Consider and Take Action to Approve Pay Estimate No.2 From Industrial Water Services In the Amount of \$94,806.11 for the RO Water Treatment Plant Expansion - Train D.
 - E: Consider and Take Action to Approve Pay Estimate No. 3 from Red Cliff, Inc. In the Amount of \$74 ,294.60 for the Booster Pump Station 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 Purchase of Skid Mounted Pump for Pumping GC Effluent in the Amount of \$73,628.00. (Management)**
- 8. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)**
- 9. Consider and Take Action on Acceptance of the IH-10 Water Supply Well Improvements for Operation and Maintenance. (Engineering Consultant)**
- 10. Consider and Take Action on Change Order No. 3 for Red Cliff, Inc. In the Amount of \$13,663.73 for the Mesa Spur Drain Project. (Engineering Consultant)**

11. Consider and Take Action on the Final Pay Estimate from Red Cliff, Inc. for Completion of the Mesa Spur Drain Project. (Engineering Consultant)
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 Change Order No 1 for Bradbury Stamm Construction of Texas in the Amount of \$3,905.76 for the Wastewater Treatment Plant Improvements Project. (Engineering Consultant)
14. Consider and Take Action on Proposal from TRE & Associates in the Amount of \$15,000 for Berm Stabilization and Intake Structure Modifications to the GLO Effluent Storage Ponds. (Engineering Consultant)
15. Consider and Take Action on Commercial, School and Church Water and Sewer Rates. (Budget Committee)
16. Consider and Take Action on Changes to the "Garbage Disposal Services Contract" Between Horizon Regional MUD and El Paso Disposal, LP. (Legal Counsel)
17. Consider and Take Action on a Bond Resolution Authorizing the Refunding of Certain Outstanding Revenue Bonds of the District, and the Approval of a Bond Purchase Agreement Concerning Same. (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. 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 19th DAY OF MARCH, 2012.



Toby Alvarado
Manager