



**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 26, 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 March 22, 2012 and the Special Meeting Held March 28, 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 March 31, 2012.
 - D: Consider and Take Action to Approve Pay Estimate No.3 From Industrial Water Services In the Amount of \$133,489.37 for the RO Water Treatment Plant Expansion - Train D.
 - E: Consider and Take Action to Approve Pay Estimate No. 4 from Red Cliff, Inc. In the Amount of \$120,161.17 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 the Low Bid of West Texas Water Well Service in the Amount of \$12,276.00 for the Repair of Desert Well 4-36. (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 Proposal from TRE & Associates in the Amount of \$265,000 for Reverse Osmosis Concentrate Processing and Disposal Modifications. (Engineering Consultant)
10. Consider and Take Action on a Change Order or a Reduced Warranty Period for R.M. Wright Constuction for the IH-10 Water Supply Well Improvements. (Engineering Consultant)

14100 Horizon Blvd., Horizon City, Tx. 79928
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11. Consider and Take Action on the Final Pay Estimate for R.M. Wright Constuction for Completion of the IH-10 Water Supply Well Improvements. (Engineering Consultant)
12. Consider and Take Action on Acceptance of the IH-10 Water Supply Well Improvements for Operation and Maintenance. (Engineering Consultant)
13. Consider and Take Action on Change Order No 2 for Bradbury Stamm Construction of Texas for the Wastewater Treatment Plant Improvements Project. (Engineering Consultant)
14. Consider and Take Action on Pay Estimate No. 6 (Final) From Shiya-Strephans Contracting In the Amount of \$34,510.37 for the EST 4 16" Feed-line Improvements. (Engineering Consultant)
15. Consider and Take Action on Acceptance of the 16" Feed Line Improvements for Operation and Maintenance. (Engineering Consultant)
16. Consider and Take Action on Pay Estimate No. 10 (Final) From Shiya-Strephans Contracting In the Amount of \$145,566.64 for the Well Gathering and Supply Line Improvements. (Engineering Consultant)
17. Consider and Take Action on Acceptance of the Well Gathering and Supply Line Improvements for Operation and Maintenance. (Engineering Consultant)
18. Consider and Take Action on a Proposal from Belt, Harris Pechacek, LLLP in the Amount of \$12,100.00 for Preparation of the 2012 Audit. (Management)
19. Consider and Take Action on a Resolution Nominating Benny Davis to the Board of Trustees of the Association of Water Board Directors - Texas. (Management)
20. Consider and Take Action on an Order Implementing an Automatic CPI Adjustment to the District's Water and Sewer Rate. (Legal Counsel)
21. **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.
22. Consider and Take Action on the Results of Mediation with Emerald Springs Golf Course and Possible Golf Course Purchase. (Golf Course Committee)
23. 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.

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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 23rd DAY OF APRIL, 2012.



Toby Alvarado
Manager



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