



**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, June 21, 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 May 24, 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 May 31, 2012.
 - D: Consider and Take Action to Approve Pay Estimate No.5 From Industrial Water Services In the Amount of \$38,497.76 for the RO Water Treatment Plant Expansion - Train D.
 - E: Consider and Take Action to Approve Pay Estimate No. 1 from R. M. Wright Construction Co. In the Amount of \$157,500.00 for the WWTP UV Disinfection 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 Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field 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 Pay Estimate No. 6 from Red Cliff, Inc. for the Booster Pump Station No. 4 Improvements. (Engineering Consultant)**
- 10. Consider and Take Action on a Proposal from BLOC Design Build in the Amount of \$5,001.00 for SCADA Improvements. (Management)**

11. Consider and Take Action on Allowing the Connection of Lots 5 Unit 49 Block 372, Lot 10 Unit 49, Block 371 and Lot 16, Unit 51, Block 396 from Each Respective Lot Corner to the Existing Water Main Located Thereon. (Management)
12. **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.
13. Consider and Take Action on a Surplus Funds Application with the Texas Commission on Environmental Quality for Acquisition of Spray Field No. 1. (Legal Counsel)
14. 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 18th DAY OF JUNE, 2012.


Toby Alvarado
Manager