



**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, August 23, 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.**
 - A: Presentation By Mediwaste On Facility Proposed Within Horizon Regional MUD.
 - B: Discussion Of Request To Paint Water Tank Adjacent To Horizon High School.
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 on July 26, 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 July 31, 2012.
 - D: Consider and Take Action to Approve Pay Estimate No. 7 From Red Cliff, Inc. In the Amount of \$83,610.00 for the Booster Pump Station No. 4 Project.
 - E: Consider and Take Action to Approve Pay Estimate No. 3 from R. M. Wright Construction Co. In the Amount of \$102,060.00 for the WWTP UV Disinfection Improvements.
6. Consider and Take Action on a Concession Agreement Being Proposed by Southwest Water Company. (Management)
7. Consider and Take Action on Response to “Request for Proposal for Operation Services” issued by Horizon Regional MUD. (Legal Counsel)
8. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
9. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)

10. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
11. Consider and Take Action on the El Paso Hills PRV Station Improvements Project. (Engineering Consultant)
12. Consider and Take Action on Acceptance of Ryderwood Estates Subdivision Water and Wastewater Improvements for Operation and Maintenance. (Engineering Consultant)
13. Consider and Take Action on Acceptance of Horizon City Unit 51- Phase 1 Water and Wastewater Improvements for Operation and Maintenance. (Engineering Consultant)
14. Consider and Take Action on Acceptance of Horizon City Unit 51- Phase 2 Water and Wastewater Improvements for Operation and Maintenance. (Engineering Consultant)
15. Consider and Take Action on Acceptance of Horizon City Unit 51- Phase 3 Water and Wastewater Improvements for Operation and Maintenance. (Engineering Consultant)
16. Consider and Take Action on a Proposal from TRE & Associates, LLC for preparation of Revenue Bond Application to TCEQ. (Engineering Consultant)
17. Consider and Take Action on a Contract for Election Services with the El Paso County Elections Administrator for the November 2012 Bond Election. (Legal Counsel)
18. Consider and Take Action on an Easement for a Force Main to Spray Field No. 1. (Legal Counsel)
19. Consider and Take Action to Approve the Publication of the 2012 Tax Rate. (Management)
20. Consider and Take Action on a Bid to Repair Desert Well #1-38. (Management)
21. Consider and Take Action on a Bid to Repair the Air Conditioning Units at the Waste Water Treatment Plant. (Management)
22. Consider and Take Action on a Frontage Fee Agreement for Mr. Clint Schaar. (Management)
23. **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.

24. 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 AUGUST, 2012.

A handwritten signature in cursive script that reads "Toby Alvarado".

Toby Alvarado
Manager