



**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, September 27, 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 on August 23, 2012 and the Special Meetings held August 20 and September 13, 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 August 31, 2012.
 - D: Consider and Take Action to Approve Pay Estimate No. 6 From Industrial Water Services In the Amount of \$182,839.54 for the RO Water Plant Expansion, Train D.
 - E: Consider and Take Action to Approve Pay Estimate No. 4 from R. M. Wright Construction Co. In the Amount of \$555,750.00 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 Pay Estimate No. 1 From Bain Construction in the Amount of \$21,893.38 for the El Paso Hills PRV Station Improvements Project. (Management)**
- 10. Consider and Take Action on Acceptance of Eastlake Commercial Unit 1, Phase-1, Water and Wastewater Improvements for Operation and Maintenance. (Engineering Consultant)**

11. Consider and Take Action to Approve Pay Estimate No. 5 (Final), from R. M. Wright Construction Co., In the Amount of \$346,890.00 for the WWTP UV Disinfection Improvements. (Engineering Consultant)
12. Consider and Take Action on Acceptance of the WWTP-UV Disinfection Improvements for Operation and Maintenance. (Engineering Consultant)
13. Consider and Take Action on Authorizing the Filing of Texas Unclaimed Property Report, as Necessary. (Legal Counsel)
14. Consider and Take Action on a Request for Proposals for Utility Operation Services for the District. (Legal Counsel)
15. Consider and Take Action on a Plan to Educate the District's Voters Concerning the District's Upcoming Bond Election. (Legal Counsel)
16. Consider and Take Action on Amendment No. 1 to Surface Lease No. 960059 between the District and the Texas General Land Office. (Engineering Consultant)
17. Consider and Take Action on a Frontage Fee Agreement for Mr. Clint Schaar. (Management)
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. 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 24th DAY OF SEPTEMBER, 2012.



Toby Alvarado
Manager