



**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, November 29, 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 October 25, 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 October 31, 2012.
 - D: Consider and Take Action to Approve Water Improvements at 15589 Horizon Boulevard for Operation and Maintenance.**
- 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 to Transfer Funds from HRMUD to the Spray Fields Project. (Management)**
- 10. Consider and Take Action on the Contract for Operation and Maintenance of the District's Facilities. (Legal Counsel)**
- 11. Consider and Take Action to Approve Pay Estimate No. 8 (Final) From Industrial Water Services In the Amount of \$66,725.74 for the RO Water Plant Expansion, Train D. (Engineering Consultant)**

12. Consider and Take Action to Accept the RO Water Plant Expansion, Train D Improvements for Operation and Maintenance. (Engineering Consultant)
13. Consider and Take Action to Award the RO Evaporation Pond Rehabilitation Project (Engineering Consultant)
14. Consider and Take Action on a Contract for Bookkeeping Services for the District. (Management)
15. Consider and Take Action on a Resolution Authorizing an Application to the TCEQ for Approval to Issue Bonds. (Legal Counsel)
16. **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.


17. **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 26th DAY OF NOVEMBER, 2012.


Toby Alvarado
Manager