



**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT**

**NOTIFICACIÓN DE REUNIÓN
DE LA JUNTA DIRECTIVA
DISTRITO REGIONAL MUNICIPAL DE PRESTACIÓN DE
SERVICIOS PÚBLICOS DE HORIZON**

Notice is hereby given that the Board of Directors of the Horizon Regional Municipal Utility District will hold a regular meeting on Thursday, December 20, 2012, at 4:00 p.m. at 14100 Horizon Boulevard, Horizon City, Texas for the following purposes.

Por la presente se notifica que la Junta Directiva del Distrito Regional Municipal de Prestación de Servicios Públicos de Horizon llevará a cabo una reunión el jueves, 20 de diciembre de 2012, a las 4:00 p.m., en 14100 Horizon Blvd., Horizon City, Texas, con la siguiente finalidad:

- 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 November 29, 2012, the Canvassing Meeting Held on November 19, 2012, the Special Meeting Held November 28, 2012 and of the Workshop Held November 29, 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 November 30, 2012.
 - D: Consider and Take Action to Approve Pay Estimate No. 9 from Red Cliff, Inc. In the Amount of \$38,250.00 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 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 Between Horizon Regional MUD and Severn Trent Services for Operation and Maintenance of the District's Facilities. (Legal Counsel)
11. Consider and Take Action to Accept the Horizon View Estates Unit 25 Water and Wastewater Improvements (Phase 1), for Operation and Maintenance. (Engineering Consultant)
12. Consider and Take Action on Sewer Connection Alternatives for 1651 Horizon Boulevard. (Management)
13. Consider and Take Action on a Rate Increase for Water, Wastewater and Trash Services Provided by Horizon Regional MUD. (Management)
14. Consider and Take Action on Replacement of Clay Valves on Booster Pump Station No. 3. (Management)
15. Consider and Take Action on a Resolution Authorizing a Reimbursement of the District's General Fund from proceeds of the District's Series 2006 Bonds. (Legal Counsel)
16. Consider and Take Action on a Resolution Authorizing Use of Surplus Bond Proceeds for the Rehabilitation of the District's Reverse Osmosis Ponds. (Legal Counsel)
17. Consider and Take Action on a Resolution Adopting Amended Post-Issuance Tax Exempt Debt Compliance Policy and Appointing a Compliance Officer. (Legal Counsel)
18. Consider and Take Action Regarding Options Related to the Purchase of the Spray Field No. 1 Property, Amend Surplus Funds Application Related to Same, If Necessary. (Legal Counsel)
19. Authorize Notice of Appointment of Designated Agent. (Legal Counsel)
Autorizar Aviso De Nombramiento De Agente Designado (Asesoría Legal)
20. **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.

21. 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 17th DAY OF DECEMBER, 2012.



Toby Alvarado
Manager