



**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 Tuesday, May 21, 2013, 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.**

**REGULAR AGENDA:**

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 Payment of Bills and Invoices for Operations and Construction; and to Approve the Transfer of Funds.
  - B: Consider and Take Action to Approve the Financial Statement for the Month Ending April 30, 2013.
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 to Transfer Funds from HRMUD to the Spray Fields Project and Approve Payment of Bills. (Management)
9. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
10. Consider and Take Action on a Proposal from TRE & Associates for Design of Improvements to the Spray Field Pump Station. (Engineering Consultant)
11. Consider and Take Action on a Mechanism to Fund the Purchase of the Maintenance Equipment and / or Golf Carts for the Horizon Golf and Conference Center. (Spray Field Committee)

12. Consider and Take Action On a Reimbursement Agreement for Secret Valley Joint Ventures for the Provision of Water Service to Horizon City Unit 90. (Management)
13. Consider and Take Action On a Reimbursement Agreement for Mr. Clinton Schaar - Phase 2 for the Provision of Water Service to Horizon City Unit 51. (Management)
14. Consider and Take Action On a Reimbursement Agreement for Mr. Clinton Schaar - Phase 3 for the Provision of Water Service to Horizon City Unit 51 & 52. (Management)
15. Consider and Take Action on Whether to Revise a Settlement and Release Agreement between SouthWest Water Company and the District. (Legal Counsel)
16. Consider and Take Action on Whether to Select Belt Harris Pechacek, LLLP to Perform the Audit for the Fiscal Year Ending September 30, 2013.
17. Consider and Take Action on Whether to provide an extension to the LUE application for 15901 Horizon Boulevard. (Management)
18. Consider and Take Action on a Low Bid by James Cooke and Hobson for a Cla Valve Deep Well Globe Valve in the Amount of \$\$4,555.00. (Management)
19. **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.

**20. 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 15th DAY OF MAY, 2013.

  
Toby Alvarado, Manager