

FILED FOR RECORD
IN MY OFFICE

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

2013 DEC 16 P 3:20

Delia Williams
Municipal Utility District
City Clerk
Horizon, Texas

Notice is hereby given that the Board of Directors of the Horizon Regional Municipal Utility District will hold a regular meeting on Thursday, December 19, 2013, at 4:00 p.m. at 14100 Horizon Blvd., 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 November 21, 2013, Special Meeting held on December 5, 2013.
 - 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, 2013.
6. Hold Public Hearing Concerning a Petition by Pellicano 375 LP for Exclusion of Property from the District and Consider and Take Action on the Petition. (Legal Counsel)
7. Hold Public Hearing Concerning a Petition by GECU, a Federal Credit Union, for the Exclusion of Property from the District and Consider and Take Action on the Petition. (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 Removal of partial Pole Line located at 15000 Horizon Blvd. for R.O. Concentrate pond improvements. (Management)
11. Consider and Take Action on Repair of Well I-10 1b. (Management)
12. Consider and Take Action on Design Proposal for R.O. Pre-filter System Improvements. (Engineering Consultant)
13. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
14. Consider and Take Action, if necessary, relating to the lease with Moonlight P&Q, LLC.
15. 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 (72) hours preceding the scheduled meeting, pursuant to Sec. 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 16th DAY OF December, 2013.



Carlos McGinnis
Project Manager