

**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, January 22, 2015 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 December 18, 2014, and Special Meeting held on January 15, 2015.
 - 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 December 31, 2014.
 - D: Consider and Take Action on RO Concentrator project Pay Estimate No. 1.
 - E: Consider and Take Action on Lagoon Decommissioning project Pay Estimate No. 1.
 - F: Consider and Take Action on Lagoon Decommissioning project Pay Estimate No. 2.
 - G: Consider and Take Action on Acceptance for Operation and Maintenance of Horizon City Unit 90.
6. Consider and Take Action on Reimbursement Agreement with ZAZ Joint Venture on Horizon City Unit 90 and 91.
7. Consider and Take Action on Reimbursement Agreement with Southwest Studios Corporation.
8. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
9. Consider and Take Action, if necessary, relating to the lease with Moonlight P&Q, LLC.
10. Consider and Take Action, if necessary, on report from Turf Committee.
11. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
12. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
13. Consider and Take Action on Change Order No. 1 for RO Concentrator Project. (Engineering Consultant)

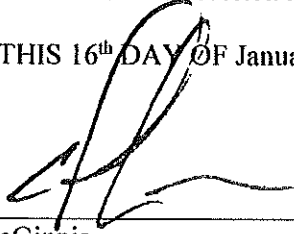
14. Consider and Take Action on Pay Estimate No. 6 for Spray Field No. 1 Irrigation System Improvements. (Engineering Consultant)
15. Consider and Take Action on Acceptance of Darrington Eastlake Commercial Improvements for Operations and Maintenance. (Engineering Consultant)
16. Consider and Take Action on Proposal for HRMUD GST 2B from TRE and Associates. (Engineering Consultant)
17. Consider and Take Action on purchase of Parking lot lights for Spray Field No. 1.
18. 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 Elvia Munoz 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 January, 2015.



Carlos McGinnis
Project Manager