



**NOTICE OF A SPECIAL 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 Special Meeting on Wednesday, January 9, 2013 at 2:00 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. Consider and Take Action on "Water and Wastewater Operation and Maintenance Agreement" Between Severn Trent Environmental Services, Inc. And Horizon Regional Municipal Utility District. (Legal Counsel)
6. Consider and Take Action to Authorize Notice of Termination to SouthWest Water Company. (Legal Counsel)
7. 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 4th DAY OF JANUARY, 2013.

Toby Alvarado

Manager