

**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, June 29, 2017 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 May 25, 2017, Special Meeting held on June 15, 2017.
 - 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 May 31, 2017.
 - D: Consider and Take Action on Pay Estimate No. 8 for El Paso Hills Lift Station Replacement Project.
 - E: Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction for Spray Field; and to Approve the Transfer of Funds for Spray Field #1.

6. Discussion on Horizon View Estates Sewer Project.
7. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (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 on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
10. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC.
11. Consider and Take Action on Final Pay Estimate for WWTP Blower Replacement. (Engineering Consultant)
12. Consider and Take Action on Acceptance of WWTP Blower Replacement for Operations and Maintenance. (Engineering Consultant)
13. Consider and Take Action on Well 1-38 Rehab. (Management)
14. Consider and Take Action on Award of Bid for Veny Webb Lift Station Fiberglass lining and Rehabilitation. (Engineering Consultant)
15. Consider and Take Action on Change Order No. 1 for El Paso Hills Lift Station Replacement Project. (Engineering Consultant)
16. Consider and Take Action on Pay Increase for Luis Delgadillo.
17. Consider and Take Action on to approve plan for defined area of District for all or portions of Section 21 and 22 and call for public hearing to be held concerning such plan.


18. Consider and Take Action on water main relocation on Darrington Road for storm sewer improvements. (Engineering Consultant)
19. Consider and Take Action on New Collections Company for District. (Management)
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 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 pursuant to Sections 551.053 and 551.054 of the 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 26th DAY OF JUNE, 2017.



Carlos McGinnis
Project Manager