

**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, August 24, 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 July 27, 2017, Special Meeting held on August 16, 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 July 31, 2017.
  - D: Consider and Take Action on Pay Estimate No. 10 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)

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- 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 repairs for RO Concentrator.
- 12.** Consider and Take Action on purchase of security cameras for RO Plant.
- 13.** Consider and Take Action on purchase of security cameras for WWTP.
- 14.** Consider and Take Action on severance package and hiring consultant on hourly basis. (Turf Committee)
- 15.** Consider and Take Action on Acceptance of 13600 Horizon Boulevard for operation and maintenance. (Engineering Consultant)
- 16.** Consider and Take Action on Acceptance of 15089 Horizon Blvd waterline improvements for operation and maintenance. (Engineering Consultant)
- 17.** Consider and Take Action on purchase of 40-foot container WWTP Plant.
- 18.** Consider and Take Action on purchase on 2- 40 foot containers for office.

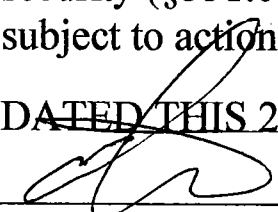
19. Consider and Take Action on Resolution for Signatories for WestStar Bank.
20. Consider and Take Action on purchase of meter for WWTP Golf Course Supply.
21. Consider and Take Action on Approval of Irrigation Improvement project for Spray Field No. 1.
22. Reports and Discussion of Other Matters That 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 21<sup>th</sup> DAY OF AUGUST, 2017.

  
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Carlos McGinnis  
Project Manager