

**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, November 30, 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 October 26, 2017, Special Meeting held on October 17, 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 October 31, 2017.
 - D: Consider and Take Action on Pay Estimate No. 13 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. Presentation on revised Payment Cut and Excavation Ordinance.
(City of Horizon)
8. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District.
(Management)
9. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District.
(Engineering Consultant)
10. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
11. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC.
12. Consider and Take Action on Change Order # 2 for El Paso Hills Initial and Relay Lift Station Improvements. (Engineering Consultant)
13. Consider and Take Action on interlocal agreement with Lower Valley Water District. (Legal Counsel)
14. Consider and Take Action on Acceptance of Rancho Deserto Bello Unit 9 for Operations and Maintenance. (Engineering Consultant)
15. Consider and Take Action if necessary, on recording of Board Meetings. (Legal Counsel)
16. Consider and Take Action to purchase meters for I-10 wells 1B, 2B, 3B, and 5. (Management)
17. Consider and Take Action on repairs to desert well 2-35.
(Management)


- 18. Consider and Take Action on disposing of scrap metal and equipment which is no longer operational.**
- 19. Consider and Take Action on selling personal property from Spray Field No. 1. (Turf Committee)**
- 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 27th DAY OF NOVEMBER, 2017.



Carlos McGinnis
Project Manager