

**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 25, 2018 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 21, 2017, Special Meeting held on December 14, 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 December 31, 2017.
 - D: Consider and Take Action on Pay Estimate No. 3 for GST2-B.
 - 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.
 - F: Consider and Take Action on Pay Estimate No. 1 for Veny Webb Lift Station Fiberglass lining repair and rehabilitation.

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 Pay Estimate No. 2 for Spray Field No.1 Irrigation & Booster Pump Station. (Engineering Consultant)
12. Consider and Take Action on interlocal agreement with Lower Valley Water District. (Legal Counsel)
13. Consider and Take Action on Rehabilitation of I-10 well 5A. (Management)
14. Consider and Take Action on Rehabilitation of I-10 well 3B. (Management)
15. Consider and Take Action on Additional Service to Wastewater Permit Renewal TCEQ Chapter 210 Application Proposal for TRE. (Engineering Consultant)

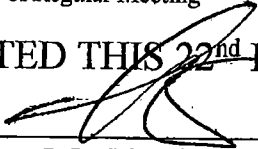
16. Consider and Take Action on Change of Scope for Bonds for replacement of Membranes for RO C. (Legal Counsel)
17. Consider and Take Action on replacement of control valve for RO Concentrator A. (Management)
18. Consider and Take Action on repair work for Turbidex Filter. (Management)
19. Consider and Take Action on Proposal for Material Testing Services for Spray Field No. 1 BPS Improvements. (Engineering Consultant)
20. Consider and Take Action on WWTP Influent Lift Station Terminal Box replacement. (Management)
21. 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 22nd DAY OF JANUARY 2018.



Carlos McGinnis
Project Manager