

**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, February 22, 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 January 25, 2018, Special Meeting held on January 18, 2018, and Special Meeting held on January 31, 2018.
 - 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 January 31, 2018.
 - D: 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 Pay Estimate No. 3 for Spray Field No.1 Irrigation & Booster Pump Station. (Engineering Consultant)
12. Consider and Take Action on Change Order No. 1 for Spray Field No. 1 Irrigation & Booster Pump Station. (Engineering Consultant)
13. Consider and Take Action on Change Order No. 3 for El Paso Hills Lift Station Replacement Project. (Engineering Consultant)
14. Consider and Take Action on replacement of discharge head for I-10 well 5A. (Management)
15. Consider and Take Action on Pay Estimate No. 4 and No. 5 Final for GST2-B Project. (Engineering Consultant)
16. Consider and Take Action on Acceptance of GST2-B Project for Operations and Maintenance. (Engineering Consultant)

17. Consider and Take Action on Change Order No. 1 for Veny Webb Lift Station fiberglass lining repair and rehabilitation. (Engineering Consultant)
18. Consider and Take Action on Pay Estimate No. 2 for Veny Webb Lift Station Fiberglass lining repair and rehabilitation. (Engineering Consultant)
19. Consider and Take Action on Pay Estimate No. 2 and No. 3 for Lagoon decommissioning project. (Engineering Consultant)
20. Consider and Take Action on Resolution for application to TWDB for CWSRF for funding of HVE wastewater system. (Legal Counsel)
21. Consider and Take Action on adding John Deere Sprayer MY 17 to Lease for Spray Field No.1. (Turf Committee)
22. Consider and Take Action on a Resolution Authorizing the Issuance, Execution and Sale of a Revenue Note with MPS Revokable Trust. (Legal Counsel)
23. Review of Investment Policy, amend as necessary. (Legal Counsel)
24. Review and Take Action regarding Memorandum pertaining to Senate Bill 625 filing requirement. (Legal Counsel)
25. Consider and Take Action on Engagement Letter for Arbitrage Compliance Services for \$4,490,000.00 Unlimited Tax Refunding Bonds, Series 2009. (Legal Counsel)
26. Consider and Take Action on Engagement Letter for Arbitrage Compliance Services for \$11,400,000.00 Unlimited Tax Bonds, Series 2007. (Legal Counsel)
27. Consider and Take Action on specialized coating for WWTP containment. (Management)
28. Consider and Take Action on Sewer push camera. (Management)

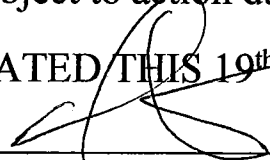
29. Consider and Take Action on Petition by Ravenna, LLC for annexation of land in Section 20. (Legal Counsel)
30. Reports and Discussion of Other Matters That May Come Before The Board.

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 19th DAY OF FEBRUARY 2018.



Carlos McGinnis
Project Manager