

**NOTICE OF A SPECIAL 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 Special meeting on Thursday, March 22, 2018, at 3:00 p.m., at 14100 Horizon Blvd., Horizon City, Texas, for the following purposes:

1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications.
5. Consider and Take Action, if necessary, relating to the lease with Moonlight P&Q, LLC.
6. Consider and Take Action, if necessary, on Spray Field operations.
7. Consider and Take Action on Administrative Cost Share for Regional Water Planning.
8. Consider and Take Action on replacement of soft starter in MCC for Blower #2.
9. Consider and Take Action on Bid for RO Train C and Concentrator B Membrane Replacement Project. (Engineering Consultant)
10. Consider and Take Action on Change Order No. 2 for Spray Field No.1 Irrigation & Booster Pump Station. (Engineering Consultant)
11. Operations and Engineering report.
12. 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 MARCH, 2018.



Carlos McGinnis
Project Manager