

**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, March 29, 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.)*
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- A: Consider and Take Action to Approve the Minutes of the Regular Meeting held on January 25, 2018, Special Meeting held on January 17, 2018, Special Meeting held on January 31, 2018, Special Meeting held on March 1, 2018, and Regular Meeting held on February 22, 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 February 28, 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.

- E: Consider and Take Action on Pay Estimate No. 4 for Spray Field No.1 Irrigation & Booster Pump Station.
- F: Consider and Take Action on acceptance of East Placitas water and wastewater improvements (13791 Horizon Blvd)
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)
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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. 14 (final) for El Paso Hills Lift Station Replacement Project. (Engineering Consultant)
12. Consider and Take Action on Acceptance for Operations and Maintenance of El Paso Hills Lift Station Replacement Project. (Engineering Consultant)
13. Consider and Take Action on Acceptance of 380 and 390 Vermillion. (Engineering Consultant)
14. Consider and Take Action on I-10 Well 4a rehabilitation. (Management)

15. Consider and Take Action on Pay Estimate No 3 (final) for Veny Webb Lift Station Fiberglass lining repair and rehabilitation. (Engineering Consultant)
  16. Consider and Take Action on Acceptance of Veny Webb Lift Station Fiberglass lining repair and rehabilitation for Operations and Maintenance. (Engineering Consultant)
  17. Consider and Take Action on replacement Air Conditioning unit for Spray Field No.1.
  18. Consider and Take Action on Electric pole for RO Ponds.
  19. Consider and Take Action on, if necessary, on Interlocal Agreement for Property Conveyance between HRMUD and Town of Horizon City.
  20. Consider and Take Action on Acceptance of Dollar General water improvements for Operations and Maintenance. (Engineering Consultant)
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21. Consider and Take Action on Petition by Ravenna, LLC for annexation of land in Section 20. (Legal Counsel)
  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 26<sup>th</sup> DAY OF MARCH 2018.



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Carlos McGinnis  
Project Manager

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