

**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, July 26, 2018, at 5:00 p.m., at 14100 Horizon Blvd., Horizon City, Texas, for the following purposes:

1. Call to order
2. Establishment of a quorum.
3. Public Hearing to hear any comments for or against the establishment of a defined area (Ravenna LLC) for portions of Section 20. (Legal Counsel)
4. Consider and take action on an Order Establishing a Defined Area for portions of Section 20 within the District. (Legal Counsel)
5. Consider and take action on an Order Calling an Election on the Establishment of a Defined Area for portions of Section 20 within the District and the Issuance of Defined Area Bonds. (Legal Counsel)
6. Public Hearing to hear any comments for or against the establishment of a defined area (Rancho Desierto Bello) for portions of Section(s) 5, 43 and 44. (Legal Counsel)
7. Consider and take action on an Order Establishing a Defined Area for portions of Section(s) 5, 43 and 44 within the District. (Legal Counsel)
8. Consider and take action on an Order Calling an Election on the Establishment of a Defined Area for portions of Section(s) 5, 43 and 44 within the District and the Issuance of Defined Area Bonds. (Legal Counsel)

9. 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 23th DAY OF JULY, 2018.



Carlos McGinnis
Project Manager