

**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, July 26, 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 June 28, 2018, and Special Meeting held on July 9, 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 June 30, 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. 8 for Spray Field No. 1 Land Application System.**

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 Proposal for Golf Carts for Spray Field No. 1. (Turf Committee)
12. Consider and Take Action on GIS Survey equipment for manholes, valves and fire hydrants.
13. Consider and Take Action on repairs for bleach containment at WWTP.
14. Consider and Take Action on additional services for construction administration for Spray Field No. 1 Irrigation and Booster Pump Station Improvements. (Engineering Consultant)
15. Consider and Take action on Engagement of Arbitrage Compliance Services for \$8,195,000.00 Unlimited Tax Bonds, Series 2013. (Legal Counsel)
16. Consider and take action on two (2) Petitions for Exclusion filed by GFA Limited Partnership and the Albert and Esperanza Gamboa Trust of July 1995, (1) for a portion of Lot 7, Gateway Estates (approximately 7.958-acre tract) and (2) for a portion of East Half of Lot 4, Gateway Estates, (approximately 8.4800 Acres) and West ½ of

Lot 8, Gateway Estates, approximately 8.4653 acres. (Legal Counsel)

17. 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 23rd DAY OF JULY 2018.



Carlos McGinnis
Project Manager