

**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, August 30, 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 July 26, 2018, Special Meeting held on July 19, 2018, and Special Meeting held on July 26, 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 July 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.
 - E: Consider and Take Action on Pay Estimate No. 9 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 repairs for Terex telehandler. (Management)**
- 12. Consider and Take Action on purchase of Vactor / Jetter combo unit.**
- 13. Consider and Take Action on Invoice for Del Mar Construction. (Legal Counsel)**
- 14. Consider and Take Action on Pay Estimate No. 1 for RO Train A and B and RO Concentrator Train A Reverse Osmosis Membrane Replacement Improvements. (Engineering Consultant)**
- 15. Consider and Take action on Acceptance of Utilities for Operation and Maintenance of RO Train A and B and RO Concentrator Train A Reverse Osmosis Membrane Replacement Improvements. (Engineering Consultant)**
- 16. Consider and take action on Reimbursement to the Town of Horizon City for the Horizon Industrial Park Street and Drainage Improvement Project. (Engineering Consultant)**

- 17. Consider and Take Action regarding Tank Lease Agreement (Desert View Construction, LLC). (Legal Counsel)**
- 18. Consider and Take Action on UV System Maintenance. (Management)**
- 19. Consider and Take Action on purchase of fairway mover. (Turf Committee)**
- 20. Consider and Take Action on 2018/2019 Liability/Property Rerate Exposure Summary.**
- 21. Consider and Take Action on Proposal from Spectrum Technologies for texting service for web page alerts to customers.**
- 22. Consideration and Take Action Regarding Water and Sewer Services Improvement Financing and Construction Agreement for Hunt Communities Gp Llc. (Legal Counsel)**
- 23. Consideration and Take Action Regarding Water and Sewer Services Improvement Financing and Construction Agreement for Desert View Homes. (Legal Counsel)**
- 24. Consideration and Take Action Regarding Water and Sewer Services Improvement Financing and Construction Agreement for Ravenna Llc. (Legal Counsel)**
- 25. 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 27th DAY OF AUGUST 2018.

Carlos McGinnis
Project Manager