

**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, September 27, 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 August 30, 2018, and Special Meeting held on August 16, 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 September 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. 10 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 2018-2019 Budget for Horizon Regional M.U.D.
12. Consider and Take Action Regarding Water and Sewer Services Improvement Financing and Construction Agreement for Hunt Communities GP LLC. (Legal Counsel)
13. Consider and Take Action Regarding Water and Sewer Services Improvement Financing and Construction Agreement for RLM Land Partners, LLC (aka Desert View Homes). (Legal Counsel)
14. Consider and Take Action Regarding Water and Sewer Services Improvement Financing and Construction Agreement for Ravenna LLC. (Legal Counsel)
15. Consider and Take Action on Acknowledgement of Septic System form for new customers. (Legal Counsel)
16. Consider and Take Action on purchase of Ditch Witch trencher. (Management)

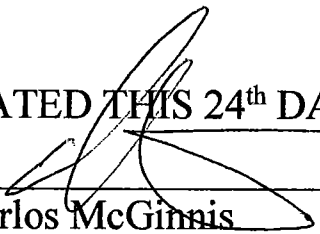
**17. Reports and Discussion of Other Matters That May Come Before the Board.**

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 24<sup>th</sup> DAY OF SEPTEMBER 2018.



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Carlos McGinnis  
Project Manager