

**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, October 25, 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 September 27, 2018, and Special Meeting held on September 20, 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.
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 Darrington Eastlake Commercial Unit 3-Eastlake 18-inch Wastewater Line for acceptance for operation and maintenance. (Engineering Consultant)
12. Consider and Take Action on Change Order No. 7 for Spray Field No. 1 Land Application System. (Engineering Consultant)
13. Consider and Take Action on Pay Estimate No. 11 for Spray Field No. 1 Land Application System. (Engineering Consultant)
14. Consider and Take Action on Spray Field No. 1 Land Application System for Acceptance for Operations and Maintenance. (Engineering Consultant)
15. Consider and Take Action on Eastlake Phase II Water and Wastewater improvements for Operations and Maintenance. (Engineering Consultant)
16. Consider and Take Action on FY19 Membership Dues for Rio Grande Council of Governments.
17. Consider and Take Action on Increase of Fees for Spray Field No. 1. (Turf Committee)

18. Consider and Take Action on El Paso Electric Company Invoice for Extension of Service to 16000 Horizon Blvd.
19. Consider and Take Action on Well 2-32 pump, motor and pipe replacement. (Management)
20. Consider and Take Action on Well 6 repairs. (Management)
21. Discussion on Farm Lease options.
22. Executive Session, as necessary:
  - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters
  - b. Reconvene in Open Session
  - c. Vote on matters discussed in Executive Session, if any
23. Reports and Discussion of Other Matters That May Come Before the Board.

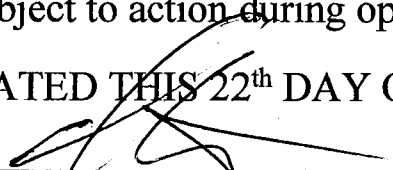
Horizon Regional Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Elvia Munoz at Horizon Regional Municipal Utility District, 915-852-3917, for information.

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 22<sup>th</sup> DAY OF OCTOBER 2018.



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Carlos McGinnis  
Project Manager