

**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, November 15, 2018, at 3:00 p.m., at 14100 Horizon Blvd., Horizon City, Texas, for the following purposes:

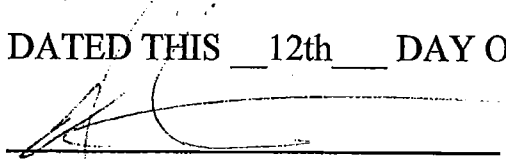
1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications.
5. Consider and Take Action on Easement for El Paso Electric Company.
6. Consider and Take Action on well rehabilitation for I-10 well 6.
7. Consider and Take Action on a request by Hunt Companies for Consent to a utility easement and access easement over an existing HRMUD easement.
8. Consider and Take Action, if necessary, relating to the lease with Moonlight P&Q, LLC.
9. Consider and Take Action, if necessary, on Spray Field operations.
10. Operations and Engineering report.
11. 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 12th DAY OF NOVEMBER, 2018.



Carlos McGinnis
Project Manager

**NOTICE OF THE CANVASSING AUTHORITY MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT**

***AVISO DE ASAMBLEA DE LA AUTORIDAD DE ESCRUTINIO
DE LA JUNTA DIRECTIVA DEL DISTRITO DE
SERVICIOS PÚBLICOS MUNICIPALES REGIONAL DE HORIZON***

Notice is hereby given that the Canvassing Authority of the Board of Directors of the Horizon Regional Municipal Utility District will hold a meeting on November 15, 2018, at 3:00 p.m. at 14100 Horizon Blvd., Horizon City, Texas, 79928, for the following purposes:

Se notifica por el presente que la Autoridad de Escrutinio de la Junta Directiva del Distrito de Servicios Públicos Municipales Regional de Horizon llevará a cabo una asamblea 15 de noviembre de 2018 a las 3:00 p.m. en 14100 Horizon Blvd., Horizon City, Texas, 79928, con los siguientes propósitos:

Adopt Order Canvassing Returns and Declaring Results of November 6, 2018 Election;

Adoptar la Orden de Escrutinio de Resultados y de Declaración de Resultados de la Elección de Noviembre 6, 2018;

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.

El Distrito de Servicios Públicos Municipales Regional de Horizon está comprometido con el cumplimiento de la Ley de Americanos con Discapacidades. Se harán modificaciones razonables y se dará igualdad de acceso a las comunicaciones si se hace una solicitud. Favor de llamar a Elvia Munoz del Distrito de Servicios Públicos Municipales Regional de Horizon al 915-852-3917 para obtener información.

EXECUTED this 12th day of November, 2018.

**HORIZON REGIONAL MUNICIPAL UTILITY
DISTRICT**

By: _____

Carlos McGinnis
Project Manager

