

**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, January 31, 2019 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 December 18, 2018, Special Meeting held on December 13, 2018, and Special Meeting held on January 7, 2019.
 - 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 December 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.
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 GLO Farm lease agreement.
12. Consider and Take Action on RO Train D header repairs. (Management)
13. Consider and take Action on the approval of a payment to Bain Construction for emergency manhole repairs as part of the 2017 Bond project.
14. Discussion on Septic Tank options for District.
15. Consider and Take Action on proposal from TRE & Associates, LLC for rehab of Section 32 Lift Station. (Engineering)
16. Order Adopting Preliminary Official Statement, Approving Notice of Sale and Authorizing Distribution Thereof related to Unlimited Tax Bonds, Series 2019.
17. Consider and Take Action Final Pay Estimate for Wastewater Lagoon Decommissioning project from Del Mar Construction. (Engineering)
18. Consider and Take Action on pump replacement for WWTP. (Management)

19. Consider and Take Action to establish a fee for review of de-annexation requests. (Legal Counsel)

20. 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

21. 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 28th DAY OF JANUARY 2019.

Carlos McGinnis
Project Manager