

**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, April 18, 2019, at 10:00 a.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. Operations and Engineering reports.
6. Discussion of future bond projects. (Engineering Consultant)
7. Consider and Take Action on proposal from TRE & Associates, LLC for Wastewater Treatment Plant Capacity Expansion Design and Permit Amendment.
8. Consider and take action on proposal from TRE & Associates, LLC for Reverse Osmosis Feedwater Ground Storage Tank and Booster Pump Station Addition Design and Construction Administration.
9. Consider and take action on proposal from TRE & Associates, LLC for Two 1000 GPM Water Supply Wells Design and Construction Administration.
10. Consider and take action on proposal from TRE & Associates, LLC for Potable Water Booster Pump Station Addition Design and Construction Administration.
11. Consider and take action on proposal from TRE & Associates, LLC for El Paso Hills and Horizon Hills Waterline Loop Design and Construction Administration.

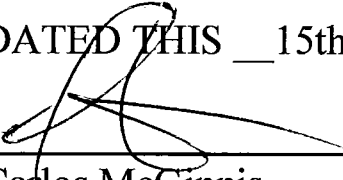
12. Consider and take action on proposal from TRE & Associates, LLC for Construction Administration of the First Phase Elevated and Ground Storage Tank Rehabilitation Program.
13. Consider and Take Action on Engagement of Arbitrage Compliance Specialists for Control #18.00, \$1,975,000.00 Unlimited Tax Bonds, Series 2014. (Legal Counsel)
14. Consider and Take Action on Engagement of Arbitrage Compliance Specialists for Control #17.00 for \$7,935,000.00 Unlimited Tax Refunding Bonds, Series 2014. (Legal Counsel)
15. 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 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 15th DAY OF APRIL, 2019.



Carlos McGinnis
Project Manager