

**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, March 7, 2019, at 1:00 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. **SALE OF UNLIMITED TAX BONDS**, including:
 - A. **Receive and Accept Bids to purchase Unlimited Tax Bonds, Series 2019; Approve final form of Official Statement;**
 - B. **Approve Attorney General's Bond Transcript Fee;**
 - C. **Adopt Order Authorizing Issuance of Unlimited Tax Bonds, Series 2019; A Transfer and Paying Agent Agreement; an Escrow Agreement; And Other Matters Related Thereto;**
6. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
7. **RECONVENE IN OPEN SESSION**: Vote on matters considered in Executive Session, if any; and any such other business as may come before the Board;
8. Discussion and Possible action regarding review of the Drought Contingency Plan.
9. 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 4th DAY OF MARCH, 2019.



Carlos McGinnis
Project Manager