



**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 Wednesday, January 23, 2013, 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 20, 2012 and the Special Meeting Held January 9, 2013.
 - 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, 2012.
6. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
7. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field 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 to Transfer Funds from HRMUD to the Spray Fields Project. (Management)
10. Consider and Take Action on Pay Estimate No. 1 from Environmental Specialties International, Inc. for the RO Evaporation Pond Rehabilitation Project. (Engineering Consultant)
11. Consider and Take Action on Pay Estimate No. 2 from Bain Construction for the El Paso Hills PRV Station Improvements Project. (Engineering Consultant)
12. Consider and Take Action to Accept the El Paso Hills PRV Station Improvements Project, for Operation and Maintenance. (Engineering Consultant)

13. Consider and Take Action on a Rate Increase for Water, Wastewater and Trash Services Provided by Horizon Regional MUD. (Management)
14. Consider and Take Action on an Overhead Encroachment by El Paso Electric on the 20 foot Force Main Easement Recorded in Doc 2005047954. (Management)
15. Consider and Take Action on a Resolution Authorizing Use of Surplus Bond Proceeds for the Rehabilitation of the District's BPS No. 2 and the WWTP Lift Station. (Legal Counsel)
16. Consider and Take Action Related to the Purchase of the Spray Field No. 1 Property. (Legal Counsel)
17. Consider and Take Action on the Financial Audit of Horizon Regional Municipal Utility District for the Fiscal Year Ending September 30, 2012. (Management)
18. **Executive Session**

The Board of Directors Will Meet in Closed Executive Session Pursuant to Texas Government Code, Section 551.071, Deliberations Concerning Threatened or Pending Litigation and Attorney-client Matters; and Section 551.072, Deliberation Regarding Real Property.

19. 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 Janita Williams 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 in a place accessible to the public at all times, at Horizon Regional Municipal Utility District's office located at 14100 Horizon Boulevard, Horizon City, Texas 79928 and that this notice has been provided to the El Paso County Clerk for public posting at least seventy-two hours preceding the scheduled meeting, pursuant to Art. 551.054, 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 18th DAY OF JANUARY, 2013.


Toby Alvarado
Manager