

FILED FOR RECORD
IN MY OFFICE

2013 NOV 18 P 3 43

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT**

Patricia D. Brown
COUNTY CLERK

Notice is hereby given that the Board of Directors of the Horizon Regional Municipal Utility District will hold a regular meeting on Thursday, November 21, 2013, at 6:00 p.m. at 14100 Horizon Boulevard, Horizon City, Texas for the following purposes.

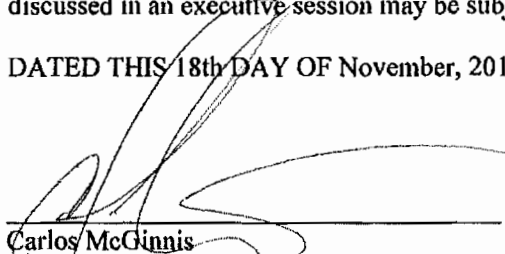
1. **Call to Order.**
2. **Establishment of a Quorum.**
3. **Pledge of Allegiance.**
4. **Citizen Communications.**
5. **CONSENT AGENDA:** *(The items on the consent agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board.)*
 - A: Consider and Take Action to Approve the Minutes of the Regular Meeting held on October 24, 2013, Special Meeting held on November 7, 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 October 31, 2013.
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 establishment of rules and regulations, including fees if necessary, relating to the use of the facilities located at Spray Field No. 1. (Legal Counsel)
9. Consider and Take Action, if necessary, relating to the lease with Moonlight P&Q, LLC.
10. Consider and Take Action on Hyper Server upgrade from Data Flow Systems. (Management)
11. Consider and Take Action on Purchase of replacement Fairbanks Morse pump for Tank #3 Booster Station. (Management)
12. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
13. Consider and Take Action on RO Concentrate jumper line at Tank 2 Solicitations. (Engineering Consultant)
14. Consider and Take Action on a facilities reimbursement agreement for Horizon City Unit 90 and 91. (Legal Counsel)
15. Consider and Take Action on a petition for exclusion of property from the District filed on behalf of Pellicano 375 LP. (Legal Counsel)
16. 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.

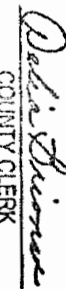
The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) hours preceding the scheduled meeting in a place accessible to the public at all times, at Horizon Regional Municipal Utility District's office located at 14100 Horizon Boulevard, Horizon City, Texas 79928 and that this notice has been provided to the El Paso County Clerk for public posting at least seventy-two (72) hours preceding the scheduled meeting, pursuant to Sec. 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 November, 2013.



Carlos McGinnis
Project Manager


COUNTY CLERK
EL PASO COUNTY, TEXAS

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