



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

**NOTIFICACIÓN DE REUNIÓN
DE LA JUNTA DIRECTIVA
DISTRITO REGIONAL MUNICIPAL DE PRESTACIÓN DE
SERVICIOS PÚBLICOS DE HORIZON**

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

Por la presente se notifica que la Junta Directiva del Distrito Regional Municipal de Prestación de Servicios Públicos de Horizon llevará a cabo una reunión el jueves, 21 de febrero de 2013, a las 6:00 p.m., en 14100 Horizon Blvd., Horizon City, Texas, con la siguiente finalidad:

1. **Call to Order**
2. **Establishment of a Quorum.**
3. **Pledge of Allegiance.**
4. **Citizen Communications.**

ELECTION AGENDA:

5. Consider and take action to Adopt an Order Calling the May 11, 2013 Directors Election. (Legal Counsel)

Considerar y tomar una decisión para Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 11 de mayo de 2013. (Asesoría Legal)

6. Determine canvassing date for May 11, 2013 Directors Election. (Legal Counsel)

Determinar la fecha para reclutar votos para la Elección de Directores del 11 de mayo de 2013. (Asesoría Legal)

7. Authorize preparation of submission letter(s) to the U.S. Department of Justice under Section 5, Voting Rights Act regarding changes in voting procedures and possible changes in polling place(s) and/or times(s). (Legal Counsel)

Autorizar la preparación de la(s) carta(s) de presentación para el Departamento de Justicia de EE.UU. bajo la Sección 5 de la Ley de Derechos de Votación en relación a los cambios de procedimientos electorales y posibles cambios de lugares y/o horarios de votación. (Asesoría Legal)

8. Consider and take action to approve a Joint Election Agreement by and among Paseo del Este Municipal Utility District Nos. 1, 2, 3, 4, 5, 6, 7, 10, 11, Horizon Regional Municipal Utility District, and Socorro Independent School District. (Legal Counsel)

Considerar y tomar una decisión para aprobar un Convenio de Elecciones Conjuntas por y entre los Distritos de Servicios Públicos Municipales Nro. 1, 2, 3, 4, 5, 6, 7, 10, 11 de Paseo del Este, el Distrito de Servicios Públicos Municipales Regional de Horizon y el Distrito Escolar Independiente de Socorro. (Asesoría Legal)

REGULAR AGENDA:

9. **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 January 23, 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 January 31, 2013.
- D: Consider and Take Action to Approve Pay Estimate No. 2 from Environmental Specialties International, Inc. In the Amount of \$144,154.86 for the RO Evaporation Pond Improvements.
10. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
11. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
12. Consider and Take Action to Transfer Funds from HRMUD to the Spray Fields Project. (Management)
13. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
14. Consider and Take Action on Pay Estimate No. 2 from Bain Construction for the El Paso Hills PRV Station Improvements Project. (Engineering Consultant)
15. Consider and Take Action to Accept the El Paso Hills PRV Station Improvements Project, for Operation and Maintenance. (Engineering Consultant)
16. Consider and Take Action on Change Order No. 1 for Environmental Specialties International, Inc. for the RO Evaporation Pond Improvements. (Engineering Consultant)
17. Consider and Take Action on Change Order No. 2 for Environmental Specialties International, Inc. for the RO Evaporation Pond Improvements. (Engineering Consultant)
18. Consider and Take Action to Accept the Horizon City Unit 51 - Phase 3 Improvements Project, for Operation and Maintenance. (Engineering Consultant)

19. Consider and Take Action on a Rate Increase for Water, Wastewater and Trash Services Provided by Horizon Regional MUD. (Management)
20. Consider and Take Action on an Engagement Letter for Arbitrage Compliance Services for the \$8,150,000 Unlimited Tax Bonds, Series 2004. (Legal Counsel)
21. Authorize the District Manager to Prepare and Submit a District Water Use Survey for 2012 to the Texas Water Development Board. (Legal Counsel)
22. Consider and Take Action to Issue a Taxable Revenue Note in an Amount Not to Exceed \$900,000. (Legal Counsel)
23. Consider and Take Action to Authorize the Purchase of Property in Accordance with the Amended and Restated Settlement Agreement (Lease with Option to Purchase) Between the District, Gary W. Clements, Friends of Emerald Springs, Inc. and Emeralds Springs Golf and Conference Center, Inc. (Legal Counsel)
24. Consider and Take Action on a Interlocal Agreement Between the Commissioners Court of El Paso County and the District for the Construction , Improvement and Repair of a Water Connection Located in a Portion of Section 19, Block 79, Township 3, T&p R.r. Co. Surveys, (Legal Counsel)
25. Consider and Take Action on a Settlement and Release Agreement between SouthWest Water Company and the District. (Legal Counsel)
26. **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.

27. 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