

FILED FOR RECORD
IN MY OFFICE

2015 JUL 20 P 3: 53

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS**

Delia Briones
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 Thursday July 23, 2015 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 June 25, 2015, Special Meeting held on July 16, 2015.
 - 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 June 30, 2015.
 - D: Consider and Take Action on RO Pre-filter System Improvements Project Pay Estimate No.6.
 - E: Consider and Take Action on RO Concentrator project Pay Estimate No. 7.
6. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
7. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
8. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
9. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC.
10. Consider and Take Action on Lift Station Project for Spray Field No. 1 Pay Estimate No. 1. (Engineering Consultant)
11. Consider and Take Action on Change Order No. 1 for RO Pre-filter Improvements. (Engineering Consultant)
12. Consider and Take Action on Purchase of Seed for Spray Field No 1.. (Turf Committee)
13. Consider and Take Action on Reimbursement Agreement for Clint Schaar. (Legal Counsel)
14. Consider and Take Action on use of surplus bond funds for District Projects. (Legal Counsel)