

FILED FOR RECORD
IN MY OFFICE

2014 FEB 14 P 3:23

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

Debra Dionese
COUNTY CLERK
HARRIS COUNTY, TEXAS

Notice is hereby given that the Board of Directors of the Horizon Regional Municipal Utility District will hold a regular meeting on Thursday, February 20, 2014 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 January 23, 2013, Special Meeting held on January 31, 2014, Special Meeting held on February 12, 2014.
 - 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.
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 purchase of Cla-Valve for I-10 Well 1B. (Management)
9. Consider and Take Action on Resolution Nominating Benny Davis for AWBD Trustee Position.
10. Consider and Take Action on Installing Gates at I-10 wells 6,7, and 8.
11. Consider and Take Action on RO Concentrate pond improvements Pay Estimate No. 1. (Engineering Consultant)
12. Consider and Take Action on RO Concentrate jumper line project Pay Estimate No. 1. (Engineering Consultant)
13. Consider and Take Action on WWTP Bar Screen Improvements project Pay Estimate No. 2. (Engineering Consultant)
14. Consider and Take Action on the District's annual Audit Report. (Legal Counsel)
15. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
16. Consider and Take Action on Increase on Contract with Municipal Accounts and Consulting, L.P.

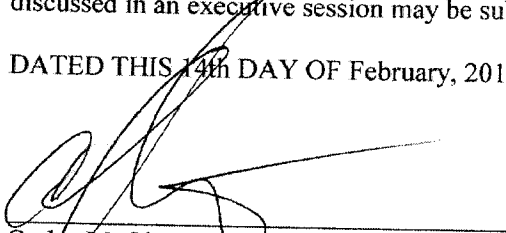
17. Consider and take action to engage Arbitrage Compliance Specialist to perform the five year audit of the District's tax exempt debt as required by law.
18. Consider and take action on a Resolution Authorizing the Issuance, Execution and Sale of a Revenue Note with the MPS Revokable Trust.
19. Consider and Take Action, if necessary, relating to the lease with Moonlight P&Q, LLC.
20. 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 14th DAY OF February, 2014.



Carlos McGinnis
Project Manager