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2014 AUG 25 P 2:52

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

Delia Dizon
COUNTY CLERK
EL PASO 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, August 28, 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 July 23, 2014, Special Meeting held on August 6, 2014, Special Meeting August 21, 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 July 31, 2014.
 - D: Consider and Take Action on Pay Estimate No 2 for RO Membrane replacement project.
 - E: Consider and Take Action on Pay Estimate No. 2 for Spray Field No. 1 irrigation system improvements.
 - F: Consider and Take Action on Pay Estimate No. 4 for Lift Station project for Spray Field # 1.
 - G: Consider and Take Action on Pay Estimate No. 1 for 14 inch force main replacement.
6. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
7. Consider and Take Action, if necessary, relating to the lease with Moonlight P&Q, LLC.
8. Consider and Take Action, if necessary, on report from Turf Committee.
9. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
10. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
11. Consider and Take Action on I-10 Well 7 replacement of shaft.
12. Consider and Take Action on Change Order No. 1 for Spray Field No. 1 Irrigation System Improvements.
13. Consider and Take Action on Final Pay Estimate for WWTP Bar Screen Improvements project.
14. Consider and Take Action on Acceptance of WWTP Bar Screen Improvements project for operations and maintenance.

15. Consider and Take Action on Operations and Engineering Meeting.
16. Consider and Take Action on Purchase of Two Vessels for RO Train A.
17. 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 Elvia Munoz 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 25th DAY OF August, 2014.



Carlos McGinnis
Project Manager