

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

FILED FOR RECORD
IN MY OFFICE

2014 NOV 10 P 3:53

Notice is hereby given that the Board of Directors of the Horizon Regional Municipal Utility District will hold a special meeting on Thursday November 13, 2014, at 3:00 p.m. at 14100 Horizon Blvd., Horizon City, Texas, for the following purposes:

Elvia Munoz
COUNTY CLERK
EL PASO COUNTY, TEXAS

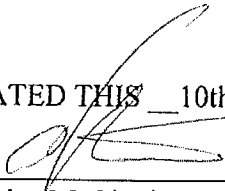
1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications
5. Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction for Spray Field; and to Approve the Transfer of Funds for Spray Field #1.
6. Consider and Take Action, if necessary for The City of Horizon on Ponding Options on Spray Field.
7. Consider and Take Action, if necessary, relating to the lease with Moonlight P&Q, LLC.
8. Consider and Take Action, if necessary, on Spray Field operations.
9. Consider and Take Action on Audit Engagement Letter for Belt Harris Pechacek, LLLP.
10. Consider and Take Action on ETS UV Technology annual maintenance for Wastewater plant UV reactors.
11. Operations and Engineering report
12. 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 concerning 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 10th DAY OF November, 2014.



Carlos McGinnis
Project Manager