



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

Notice is hereby given that the Board of Directors of the Horizon Regional Municipal Utility District will hold a Special Meeting on Wednesday, May 15, 2013 at 11:30 a.m. at 14100 Horizon Blvd., 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:**
  - A: Consider and Take Action to Approve the Minutes of the Regular Board of Directors Meeting held April 25, 2013, and the Special Meetings Held April 19, 2013 and May 3, 2013.
6. Consider and Take Action to Open and Accept Bids for the District's \$8,195,000 Unlimited Tax Bonds, Series 2013. (Legal Counsel)
7. Consider and take action to approve a Resolution Authorizing Issuance of \$8,195,000 Unlimited Tax Bonds, Series 2013; an Escrow Agreement, a Transfer and Paying Agent/Registrar Agreement; and Other Matters in Connection Therewith. (Legal Counsel)
8. Consider and Take Action to Select a Logo for the Horizon Golf and Conference Center. (Spray Field Committee)
9. Consider and Take Action on a Mechanism to Fund the Purchase of the Maintenance Equipment and Golf Carts for the Horizon Golf and Conference Center. (Spray Field Committee)
10. Consider and Take Action on Mechanical Improvements and Repairs to the Building at the Spray Field. (Spray Field Committee)
11. Consider and Take Action to Transfer Funds from HRMUD to the Spray Fields Project and Approve Payment of Bills. (Management)
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 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 10<sup>th</sup> DAY OF MAY, 2013.



Toby Alvarado  
Manager