



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

*NOTIFICACIÓN DE REUNIÓN EXTRAORDINARIA
DE LA JUNTA DIRECTIVA
DISTRITO REGIONAL MUNICIPAL DE PRESTACIÓN
DE SERVICIOS PÚBLICOS DE HORIZON*

Notice is hereby given that the Board of Directors of the Horizon Regional Municipal Utility District will hold a regular meeting on Wednesday, May 22, 2013, at 9:00 a.m. at 14100 Horizon Blvd., Horizon City, Texas for the following purposes.

Por la presente se notifica que la Junta Directiva del Distrito Regional Municipal de Prestación de Servicios Públicos de Horizon llevará a cabo una reunión extraordinaria el miércoles, 22 de mayo de 2013, a las 9:00 a.m., en 14100 Horizon Blvd, Horizon City, Texas, con la siguiente finalidad:

1. **Call to Order.**
2. **Establishment of a Quorum.**
3. **Pledge of Allegiance.**
4. **Establishment of a Quorum of Canvassing Authority for the following purposes:**
Formación de quórum de la Autoridad Escrutadora con la siguiente finalidad:
 - a. **Review Returns and Tally List, making necessary corrections to returns**
Revisar la Lista de Resultados y Recuento, y realizar las correcciones necesarias a los resultados
 - b. **Adopt Order Canvassing Returns and Declaring Results of Directors Election**
Adoptar la Orden de Escrutinio de Resultados y de Declaración de Resultados de la Elección de Directores
 - c. **Issuance of Certificates of Election**
Emitir Certificados de Elección
5. **Establishment of a Quorum of the Board of Directors for the following purposes:**
Formación de quórum de la Junta Directiva con las siguientes finalidades:
 - a. **Qualification of Directors**
Análisis de requisitos de los Directores

- b. **Administration of Oaths of Office**
Tomar juramento para la asunción del cargo
 - c. **Authorize remainder of payment to El Paso County for joint election costs**
Autorizar el pago restante al Condado de El Paso por los costos de la elección conjunta
6. **Discuss Requirements for Open Government Training**
 7. **Receive Citizen Communications.**
 8. **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 15th DAY OF MAY, 2013.


Toby Alvarado
Manager