



**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 Friday, May 3, 2013 at 10:00 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. Consider and Take Action on an Agreement with Horizon City for Operation of the Swimming Pool. (Spray Field Committee)
6. Consider and Take Action on an Agreement with the YMCA for Operation of the Swimming Pool. (Spray Field Committee)
7. Consider and Take Action to Amend the Operation And Maintenance Contract between Horizon Regional MUD and Severn Trent Environmental Services to include Operation and Maintenance of the Spray Field and / or Horizon Golf and Conference Center. (Spray Field Committee)
8. Consider and Take Action on the Logo for the Spray Field (Spray Field Committee)
9. Consider and Take Action on Additional Plumbing Repairs to the Clubhouse at the Spray Field. (Spray Field Committee)
10. 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.

14100 Horizon Blvd., Horizon City, Tx. 79928
phone: 915.852.3917 // fax: 915.852.3908
www.HorizonRegional.com

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 29th DAY OF APRIL, 2013.

A handwritten signature in blue ink that reads "Toby Alvarado". The signature is written in a cursive style with a large initial "T".

Toby Alvarado
Manager