

**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 Thursday, September 19, 2013, at 3:00 p.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. Public Hearing Concerning the District's Proposed Tax Rate for Fiscal Year 2013-2014
6. Consider and Take Action on an Order Setting the District's Tax Rate for Fiscal Year 2013-2014.
7. Consider and Take Action on the Approval of an Amended District Information Form and authorize the filing of same.
8. Consider and Take Action on Reverse Osmosis Train Repairs and Membrane Replacement Improvements.
9. Reports and discussion of other matters that may come before the Board.

2013 SEP 16 PM 3:09
FILED FOR RECORD
BY NY OFFICE
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 (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 16th DAY OF September, 2013.



Carlos McGinnis
Project Manager