

**NOTICE OF A REGULAR 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 regular meeting on Thursday, June 28, 2018 at 6:00 p.m. at 14100 Horizon Boulevard, 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: *(The items on the consent agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board.)*
  - A: Consider and Take Action to Approve the Minutes of the Regular Meeting held on May 24, 2018, Special Meeting held on May 17, 2018, and Special Meeting held on June 14, 2018.
  - B: Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction; and to Approve the Transfer of Funds.
  - C: Consider and Take Action to Approve the Financial Statement for the Month Ending May 31, 2018.
  - D: 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.
  - E: Consider and Take Action on Pay Estimate No. 7 for Spray Field No. 1 Land Application System.**

6. Discussion on Horizon View Estates Sewer Project.
7. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
8. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
9. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
10. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC.
11. Consider and Take Action on Recommendation of Acceptance of East Placitas water and wastewater improvements 13791 Horizon Blvd. (Engineering Consultant)
12. Consider and Take Action on Recommendation of Acceptance of Dollar General water improvements. (Engineering Consultant)
13. Consider and Take Action on Change Order No. 5 for Spray Field No. 1 Land Application System. (Engineering Consultant)
14. Consider and Take Action on Acceptance of Horizon Town Center Unit 1 water and wastewater improvements for operations and maintenance. (Engineering Consultant)
15. Consider and Take Action on Acceptance of Rancho Desierto Bello Unit 10 water and wastewater improvements for operation and maintenance. (Engineering Consultant)
16. Consider and Take Action on RO Train C and RO Concentrator Train B for Acceptance of operation and maintenance. (Engineering Consultant)

17. Consider and Take Action on Pay Estimate No. 1 for RO Train C and RO Concentrator Train B. (Engineering Consultant)
18. Ratify Board approval of the Amended Resolution to TCEQ for Change in Scope for additional funds to complete Replacement of Membranes in Trains A and B of the Reverse Osmosis Plant and Membranes in Train A of the Concentrator.
19. Consider and Take Action regarding Rancho Desierto Bello Defined Area and set public hearing for same (Units 11 thru 20). (Legal Counsel)
20. Consider and Take Action on Proposal for TRE & Associates, LLC for Manhole Replacement Project. (Engineering Consultant)
21. 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 pursuant to Sections 551.053 and 551.054 of the 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 25<sup>th</sup> DAY OF JUNE 2018.



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Carlos McGinnis  
Project Manager