

**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, March 26, 2020 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 February 27, 2020, and Special Meeting held on February 6, 2020.
  - 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 February 29, 2020.
  - 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.6 for Summer Sky Subdivision Lift Station Improvements.

- F: Consider and Take Action on Change Order No.1 for Summer Sky Lift Station Improvements.
- G: Consider and Take Action on Pay Estimate No. 2 for Rancho Desierto Bello Unit 12 Water and Wastewater Improvements.
- H: Consider and Take Action on Pay Estimate No. 7 for Summer Sky Unit 1 Water, Wastewater and Force Main Improvements.
- I: Consider and Take Action on Change Order No. 2 for Rancho Desierto Bello Unit 12.
- J: Consider and Take Action on Pay Estimate No. 4 and 5 for Kenazon Lift Station No. 2.
- K: Consider and Take Action on Pay Estimate No. 1 for Horizon Blvd Interceptor manhole rehabilitation.
- L: Consider and Take Action on Change Order No. 1 for Horizon Blvd Interceptor manhole rehabilitation.

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 rehabilitation of I-10 well 4. (Management)

12. Consider and Take Action on I-10 wells Spare pump and pipe replacement. (Management)
13. **SALE OF UNLIMITED TAX BONDS**, including:  
Receive and Accept Bids to purchase Unlimited Tax Bonds, Series 2020; Approve final form of Official Statement;  
Approve Electronic Transfer of Bond Review Fee to Attorney General of Texas;  
Adopt Order Authorizing Issuance of Unlimited Tax Bonds, Series 2020; A Transfer and Paying Agent Agreement; an Escrow Agreement; And Other Matters Related Thereto; (Legal Counsel)
14. Consider and Take Action on solicitation for Professional Services for Horizon View Estates wastewater project. (Engineering Consultant)
15. Consider and Take Action if necessary, concerning the Corvid 19 bill questions with customer of the District. (Legal Counsel)
16. Consider and Take Action on Reimbursement Agreement for Horizon City Unit 49 Phase 6.
17. Consider and Take Action on recommendation of Acceptance for operation and maintenance of Horizon City Unit 49 Phase 6. (Engineering Consultant)
18. Consider and Take Action on recommendation of Acceptance for operation and maintenance of Catholic Church Waterline Improvements. (Engineering Consultant)
19. Consider and Take Action on Proposal for New HVAC unit for Spray Field No. 1. (Turf Committee)

- 20. Discussion Concerning the Governor's suspension of parts of the Open Meetings Act to make teleconference meetings easier and other actions related to COVID-19.**
- 21. Executive Session, as necessary:**
  - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters
  - b. Reconvene in Open Session
  - c. Vote on matters discussed in Executive Session, if any
- 22. Reports and Discussion of Other Matters That May Come Before the Board.**

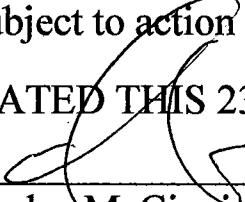
Horizon Regional Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Horizon Regional Municipal Utility District, 915-852-3917, for information.

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 23rd DAY OF MARCH 2020.



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Carlos McGinnis  
Project Manager