

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

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code that the Board of Directors will meet in regular session, open to the public on **THURSDAY, JUNE 25, 2020** at **6:00 P.M.** and *in accordance with the recent disaster declaration by the Governor of the State of Texas, the meeting will be accessible via Zoom by **Teleconference:***

Dial-In: 1-346-248-7799; **enter Meeting ID:** 954 6614 4742; then enter **Password:** 520020

VideoconferenceLink: Click

<https://zoom.us/j/95466144742?pwd=NlhxdEwzNmpiWk1EOWIYVzRQZC83dz09>

The purpose of the meeting will be to consider and act upon the following:

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 28, 2020, Special Meeting held on Thursday June 6, 2020 and Special Meeting held Wednesday 29, 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 May 31, 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. 9 for Summer Sky Subdivision Lift Station Improvements.
 - F: Consider and Take Action on Pay Estimate No. 3 for Darrington Eastlake Commercial Units Three and Four Water and Wastewater Improvements.
 - G: Consider and Take Action on Pay Estimate No. 3 for Kenazo Lift Station No. 2 Gravity Wastewater Line and Force Main Improvements.
 - H: Consider and Take Action on Pay Estimate No. 4 for Paseos at Mission Ridge Unit 4 water and wastewater improvements.
 - I: Consider and Take Action on Pay Estimate No. 8 for Kenazo Lift Station No. 2.
 - J: Consider and Take Action on Pay Estimate No. 2 for Darrington Eastlake Commercial Lift Station Improvements.
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 Repairs of kan pump for Booster Station No. 4. (Management)
- 12.** Consider and Take Action on Payment plan for HRMUD Customers due to Covid 19. (Legal Counsel)
- 13.** Consider and Take Action for Recommendation of Award for Rancho Desierto Bello Unit 13- Phase I Water and Wastewater Improvements. (Engineering Consultant)
- 14.** Consider and Take Action on recommendation of Acceptance for Operations and Maintenance of Horizon Country Club Estates Unit 2. (Engineering Consultant)
- 15.** Consider and Take Action on recommendation of Acceptance for Operations and Maintenance of 15719 Horizon Boulevard Water Improvements. (Engineering Consultant)
- 16.** Consider and Take Action on recommendation of Acceptance for Operations and Maintenance for Horizon City Unit 9-21 lots Water Improvements. (Engineering Consultant)
- 17.** Consider and Take Action on E3 Systems Enhanced Evaporation unit for RO Ponds. (Engineering Consultant)
- 18.** 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

19. 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 22nd DAY OF JUNE 2020.

Carlos McGinnis
Project Manager