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, AUGUST 27, 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:** 935 1394 5331; then enter **Password:** 608730

**Videoconference Link:**

Click [https://zoom.us/j/93513945331?pwd=Z3NaaVRISUN0cEFBb1g5VVRVcmIJZz09](https://zoom.us/j/93513945331?pwd=Z3NaaVRISUN0cEFBb1g5VVRVcmIJZz09)

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 July 23, 2020, Special Meeting held on August 20, 2020, and July 16, 2020, Special Meeting.
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 July 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 10 for Summer Sky Lift Station.

F: Consider and Take Action on Pay Estimate No. 2 for Paseo del Este Unit 4 Water and Wastewater Improvements.

G: Consider and Take Action on Pay Estimate No, 1 for HRMUD Water Supply Wells 10 and 11.

F: Consider and Take Action on Pay Estimate No. 4 for Darrington Eastlake Commercial Lift Station.

6. Discussion on Horizon View Estates Sewer Project


10. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC.
11. Consider and take Action on request for Annexation of NE ¼ of Section 20, Block 79, Township 3, Texas and Pacific Railway Survey Company, El Paso County, Texas. (Legal Counsel)

12. Discuss proposed 2020 Tax Rate, hear Financial Advisor’s recommendation, Authorize publication of effective tax rate calculation, and establish hearing date regarding 2020 tax rate.

13. Consider and Take Action on Emergency Repair for Replacement of Force Main for Duanesburg Lift Station and possible replacement of Force Main for Biglon Lift Station. (Engineering)


15. Consider and Take Action on request by HCIA for schools and park property request. (Legal Counsel)

16. Consider and Take Action on approval of change in scope for additional funding for raw water wells. (Engineering Consultant)

17. Consider and Take Action to authorize a possible refunding of certain outstanding bonds of the District. (Legal Counsel)


   *Acuerdo con el Condado de El Paso sobre elecciones conjuntas programadas para el 3 de Noviembre de 2020.*

19. 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 

20. 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 24th DAY OF AUGUST 2020.

Carlos McGinnis
Project Manager