

**NOTICE OF A SPECIAL 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 special session, open to the public on THURSDAY, NOVEMBER 12, 2020 at 10:00 A.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: 997 8957 5361; then enter Password: **908069**

VideoconferenceLink:

<https://zoom.us/j/99789575361?pwd=MVlybVhyTGpmZnFDS1U5V1EzY244QT09>

1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications.
5. Operations and Engineering report.
6. Consider and Take Action on Resolution for Change in Scope or Use of Surplus Funds for asbestos concrete force main removal for Emergency Duanesburg & Biglon Force Main Replacement (Legal Counsel).
7. Consider and take action on Ratification of Progress Payments to Duran Drilling for Injection Well Pilot Hole. (Engineering Consultant)
8. 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 9th DAY OF NOVEMBER 2020.



Carlos McGinnis
Account Manager