

**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, NOVEMBER 19, 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:** 982 4396 4840 ; then enter **Password:** 024332

**VideoconferenceLink:** **Click**  
<https://zoom.us/j/98243964840?pwd=V2xUSVc0bjNhMmxlbDRjUTFqMmF4Zz09>

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 October 22, 2020, Special Meeting held on November 12, 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 October 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. 4 for HRMUD Water Supply Wells 10 and 11.
  - F: Consider and Take Action on Pay Estimate No. 7 for Darrington Eastlake Commercial Lift Station and Force main.
  - G: Consider and Take Action on Pay Estimate No. 2 for Rancho Desierto Bello Unit 13 Water and Wastewater Improvements.
  - H: Consider and Take Action on Pay Estimate No. 4 for Darrington Eastlake Commercial Units 3 and 4.
  - I: Consider and Take Action on Pay Estimate No. 1 for Painted Desert at Mission Ridge Unit 3.
  - J: Consider and Take Action on Pay Estimate No. 1 for Painted Desert at Mission Ridge Lift Station.
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 Pay Estimate No. 8 for Darrington Eastlake Commercial Lift Station and Force Main. (Engineering Consultant)
12. Consider and Take Action on Recommendation for Acceptance for operations and maintenance for Darrington Eastlake Commercial Lift Station and Force Main. (Engineering Consultant)
13. Consider and Take Action on Pay Estimate No 5 for Darrington Eastlake Commercial Units 3 and 4. (Engineering Consultant)
14. Consider and Take Action on recommendation for Acceptance for operations and maintenance for Darrington Eastlake Commercial Units 3 and 4. (Engineering Consultant)
15. Consider and Take Action if necessary, on request by Dig Deep for Cochran Park. (Engineering Consultant)
16. Consider and Take Action on request by HCIA for schools and park property request. (Legal Counsel)
17. Consider and Take Action on Pay Estimate No. 5 for Paseos at Mission Ridge Unit 4. (Engineering Consultant)
18. Consider and Take Action on recommendation of acceptance for operations and maintenance for Paseos at Mission Ridge Unit 4. (Engineering Consultant)

19. Consider and Take Action on recommendation of Award for Rancho Desierto Bello Unit 13 Phase II Water and Wastewater Improvements. (Engineering Consultant)
20. Consider and Take Action on Payment for Geo Logic Environmental Services for their full time (24 hours) monitoring of the injection well drilling. (Engineering Consultant)
21. Consider and Take Action on acceptance of operations and maintenance of Unit 49 12 lots . (Engineering Consultant)
22. Consider and Take Action on Ratification of Progress payments to Duran Drilling for Injection Well pilot hole. (Engineering Consultant)
23. Consider and Take Action on Change Order for asbestos concrete force main removal for Emergency Duanesburg & Biglon Force Main Replacement (Engineering Consultant).
24. Consider and Take Action on Change Order No.1 for HRMUD Water Supply wells #10 and #11. (Engineering Consultant)
25. 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
26. 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 16th DAY OF NOVEMBER 2020.

  
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Carlos McGinnis  
Account Manager