

**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, APRIL 22, 2021** 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:** 980 8072 5228 ; then enter **Password:** 035321

VideoconferenceLink: **Click**
[https://zoom.us/j/98080725228?pwd=VjNFb2RTUjBGK1ZVdXNiOFZH
WktQZz09](https://zoom.us/j/98080725228?pwd=VjNFb2RTUjBGK1ZVdXNiOFZHWktQZz09)

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 Special Meetings held on February 4, 2021, March 1, 2021, March 16, 2021 and Regular Board Meetings held on February 25, 2021 and March 25, 2021

- 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 March 31, 2021.
 - 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 Paseo del Este Unit Five Water, Wastewater and Drainage Improvements.
 - F: Consider and Take Action on Pay Estimate No.1 for Rancho Desierto Bello Unit 13 Phase II.
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 water line easement for HRMUD Water Wells #10 and #11. (Engineering Consultant)
 12. Consider and Take Action on Pay Estimates No. 11 and No. 12 Final for Summer Sky Subdivision Water, Wastewater and Force Main Improvements. (Engineering Consultant)

- 13.** Consider and Take Action on Recommendation for Acceptance for Operations and Maintenance for Summer Sky Subdivision Water, Wastewater and Force Main Improvements. (Engineering Consultant)
- 14.** Consider and Take Action if necessary, on request by Dig Deep for Cochran Park. (Engineering Consultant)
- 15.** Consider and Take Action on request by HCIA for schools and park property request. (Engineering Consultant)
- 16.** Consider and Take Action on Pay Estimate No. 12 Final for Summer Sky Subdivision Lift Station Improvements. (Engineering Consultant)
- 17.** Consider and Take Action on Recommendation of Acceptance for Operations and Maintenance for Summer Sky Subdivision Lift Station Improvements. (Engineering Consultant)
- 18.** Consider and Take Action on Reimbursement Agreement for Unit 49 Phase III. (Legal Counsel)
- 19.** Consider and Take Action on acceptance of operations and maintenance of Unit 49, 12 lots. (Engineering Consultant)
- 20.** Consider and Take Action on Pay Estimate No. 1 for Manhole Rehabilitation for Infrastructure Rehab USA. (Engineering Consultant)
- 21.** Consider and Take Action on Recommendation for Acceptance for Operations and Maintenance on Horizon Country Club Estates Phase II Water and Wastewater Improvements. (Engineering Consultant)
- 22.** Financial Advisor Report:

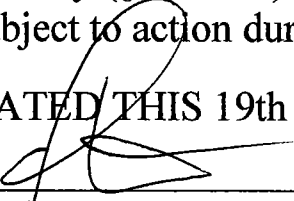
- A. Unlimited Tax Refunding Bonds, Series 2021 (the "Series 2020 Refunding Bonds") including, Preliminary Official Statement;
 - B. Order Authorizing Issuance of the Series 2021 Refunding Bonds; An Escrow Agreement; A Bond Purchase Agreement; A Transfer and Paying Agent Agreement; And Other Matters Related Thereto;
 - C. Attorney General's Bond Transcript Fee;
 - D. Appoint/Approve the underwriter and establish sale parameters for the Series 2021 Refunding Bonds;
- 23.** Consider and Take Action on Accepting the Summer Sky Utility Easements for Entrance #1 and #2, and Horizon Mesa Drive Extension Utility Easement. (Legal Counsel)
- 24.** Consider and Take Action on Pay Estimate No. 1 from Santa Rosa Well Drilling for injection well development services to date. (Engineering Consultant)
- 25.** Consider and Take Action on additional services from Santa Rosa Well Drilling for injection well development. (Engineering Consultant)
- 26.** 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
- 27.** 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 19th DAY OF APRIL 2021.



Carlos McGinnis
Account Manager