

**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, at 14100 Horizon Blvd, Horizon City, TX 79928 open to the public on **THURSDAY, DECEMBER 16, 2021 at 5:00 P.M.**

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 Regular Meeting held on November 18, 2021.
  - B: Approve Corrections to the July 22, 2021, August 26, 2021, September 23, 2021 and October 28, 2021 minutes.
  - C: Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction; and to Approve the Transfer of Funds.
  - D: Consider and Take Action to Approve the Financial Statement for the Month Ending November 30, 2021.

- E: 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.
  - F: Consider and Take Action on Agreement Regarding Water Services for the Summer Sky Subdivision Phase II.
  - G: Consider and Take Action on Agreement Regarding Wastewater Services for the Summer Sky Subdivision 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 Recommendation for Acceptance for operations and maintenance of Horizon Country Club Estates Phase II. (Engineering Consultant)
  10. Consider and Take Action on change order No. 2 for HRMUD Water supply Wells #10 and 11. (Engineering Consultant)
  11. Consider and Take Action on WWTP Digester Repairs and Modifications. (Engineer Consultant)
  12. Consider and Take Action on Approval for Final Pay Estimate for E3 System. (Engineering Consultant)

13. Consider and Take Action on Recommendation for Acceptance for operations and maintenance of E3 system on north pond. (Engineering Consultant)
14. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
15. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC.
16. Consider and Take Action to Approve Order Excluding Land and Redefining the Boundaries of the District for Donovan Rivera (5 acres). (Legal Counsel)
17. Consider and Take Action to Approve Order Excluding Land and Redefining the Boundaries of the District for Maharlika Resources, Inc. (3.34 Acres). (Legal Counsel)
18. Engagement of Arbitrage Compliance Services for the \$7,665,000.00 Unlimited Tax Refunding Bonds, Series 2012 and acknowledge the TEC Form 1295. (Legal Counsel)
19. Consider and Take Action to Approve Order Approving Plan for Ravenna II Defined Area (160 acres). (Legal Counsel)
20. 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

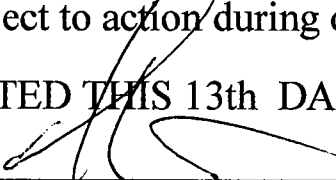
**21. Reports and Discussion of Other Matters That May Come Before the Board.**

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 13th DAY OF DECEMBER 2021.



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Carlos McGinnis  
Account Manager