

**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 **WEDNESDAY, JULY 6, 2022** at **6:00 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 Payment of Bills and Invoices for Operations and Construction; and to Approve the Transfer of Funds.
 - B: Consider and Take Action to Approve the Minutes for Regular Board Meeting on May 26, 2022, and April 28, 2022.
 - C: Consider and Take Action to Approve the Financial Statement for the Month Ending May 31, 2022.
 - 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. 6 for Elevated Storage Tank #5
- F: Consider and Take Action on Pay Estimate No. 6 for Rancho Dieserto Bello Unit 15.
- G: Consider and Take Action on Pay Estimate No. 13 for HRMUD water supply wells #10 and 11.
- H: Consider and Take Action on Pay Estimate No. 1 for Paseo Del Este Unit 8 Phase I Water and Wastewater Improvements.
- I: Consider and Take Action on Pay Estimate No. 1 for Paseo Del Este Unit 8 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 spare motor for RO Trains. (Management)

12. Consider and Take Action on purchase of spare pump and piping for I-10 Wells (Management)
13. Consider and Take Action on request for vacation of easement through Rancho Desierto Bello development. (Engineering Consultant)
14. Consider and Take Action on spare Afton pump for RO Trains. (Managements)
15. Consider and Take Action on Ratifying emergency purchase of pump with VFD for Well 5. (Engineering Consultant)
16. Consider and Take Action on Change Order No. 2 for Manhole rehab for El Paso Hills Area. (Engineering Consultant)
17. Consider and Take Action on proposal for performance of Tank Inspections for District. (Engineering Consultant)
18. Consider and Take Action on RO Ponds Maintenance.
19. Consider and Take Action on Well 11 Fas line rental for flushing well. (Management)
20. Consider and Take Action on request from E3 Solutions for reimbursement of maintenance.
21. Consider and Take Action to approve the Consumer Confidence Report (CCR) for 2021 required TCEQ. (Management)

22. Consider and Take Action on \$50,000.00 Expenditure for Spray Field No. 1 (Cart Path). (Spray Field Committee)
23. Consider and Take Action Reimbursement Agreement (Hunt Properties – (Sections 30 & 32) - 779.121 acres) (Legal Counsel)
24. Consider and Take Action on Acceptance for Mountain Shadow Estates Unit 79 Waterline Phase II for operations and maintenance. (Engineering Consultant)
25. Consider and Take Action on an amendment to a waterline easement with Walmart to allow for relocation of the water line. (Legal Counsel)
26. Consider and Take Action to set date for bond sale and adopt reimbursement resolution, as necessary. (Legal Counsel)
27. Discussion and possible Action on TIRZ agreement with Horizon City. (Legal Counsel)
28. 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
29. 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 1st DAY OF JULY 2022.

Carlos McGinnis
Account Manager