

**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, at 14100 Horizon Blvd, Horizon City, TX 79928 open to the public on WEDNESDAY AUGUST 10, 2022 at 2:00 P.M., for the following purposes:

1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications.
5. **SALE OF UNLIMITED TAX BONDS**, including:
Receive and Accept Bids to purchase Unlimited Tax Bonds, Series 2022; Approve final form of Official Statement; Approve Electric Transfer of Bond Review Fee to Attorney General of Texas; Adopt Order Authorizing Issuance of Unlimited Tax Bonds, Series 2022; A Transfer and Paying Agreement; an Escrow Agreement; and other Matters Related Thereto; (Legal Counsel)
6. Consider and Take Action on purchase of spare Afton pump for RO plant. (Management)
7. Reports and discussion of other matters that may come before the Board.

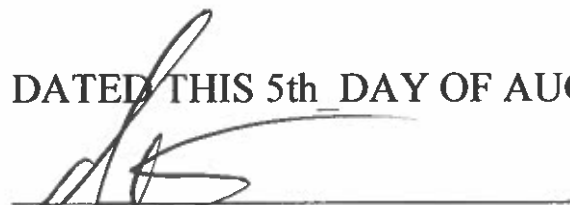
Horizon Regional Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Horizon Regional Municipal Utility District, 915-852-3917 for information.

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 5th DAY OF AUGUST 2022.



Carlos McGinnis
Account Manager