

**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 **FRIDAY, DECEMBER 2, 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.)***
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- 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 Financial Statement for the Month Ending October 31, 2022.
 - C: 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.
 - D: Consider and Take Action to approve the minutes for October 27, 2022 Regular Board Meeting.

- E: Consider and Take Action on Pay Estimate No. 11 for Elevated Storage Tank #5
 - F: Consider and Take Action on Pay Estimate No. 5 for Painted Desert at Mission Ridge Unit 4 Water and Wastewater Improvements.
 - G: Consider and Take Action on Pay Estimate No. 6 for Sludge Digester Rehabilitation.
 - H: Consider and Take Action on Pay Estimate No. 1 and No. 2 for RO D Membrane Replacement project.
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6. Discussion on Horizon View Estates Sewer Project.
 7. Presentation of TOD Architectural Guidelines. (Horizon City Consultants)
 8. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
 9. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
 10. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
 11. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC.

12. Consider and Take Action on Pay Estimate No. 3 Final for RO D Membrane Replacement Project. (Engineering Consultant)
13. Consider and Take Action on Acceptance of RO D Membrane replacement project for operations and maintenance. (Engineering Consultant)
14. Consider and Take Action on Change Order No. 3 Revised for Sludge Digester Repairs. (Engineering Consultant)
15. Consider and Take Action on Contract renewal with Miracle Delivery. (Management)
16. Consider and Take Action on Recommendation of Acceptance for Walmart Waterline Relocation for operations and maintenance. (Engineering Consultant)
17. Consider and Take Action on Recommendation of Acceptance for Cochran Park water system improvements. (Engineering Consultant)
18. Consider and Take Action on Recommendation of Acceptance for Jack in the Box wastewater line improvements.
19. Consider and Take Action to Approve Order Excluding Land and Redefining the Boundaries of the District for HZ Ventures LLC Series C (Legal Counsel)
20. Consider and Take Action to Approve Order Excluding Land and Redefining the Boundaries of the District for CARSAEN DEVELOPMENT, LP - 13500 Pellicano (Legal Counsel).

21. Authorize posting Notice of Deadline to File Applications for Place on Ballot (Legal Counsel).
22. Consider and Take Action regarding Amendment to District's Rate Order for the automated meter charges and connection fees. (Legal Counsel)
23. Consider and Discussion regarding Purchase of Jackets for Staff and Board members, take any action deemed necessary.
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. Discussion concerning the Del Mar Contracting litigation. (Legal Counsel)
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 28th DAY OF NOVEMBER 2022.



Carlos McGinnis
Account Manager