

**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 Thursday, JANUARY 5, 2023 at 10:00 A.M., for the following purposes:**

1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications.
5. Resolution Requesting a Certificate of Estimated Taxable Value from El Paso Central Appraisal District as of January 1, 2023.
6. Consider and Take Action on purchase of extra parts for repair of Main Bar Screen for WWTP. (Management)
7. Consider and Take Action on Recommendation of Acceptance for Horizon City Unit 91 for Operations and Maintenance. (Engineering Consultant)
8. Consider and Take Action on Recommendation of Award for Paseo Del Este Unit 9 Phase I Water, Wastewater and Drainage Improvements. (Engineering Consultant)
9. Consider and Take Action on a Resolution for and application to the Texas Commission on Environmental Quality for a Change in Scope to fund ongoing and contemplated projects.
10. Consider and take action on a proposal from TRE & Associates, LLC for the preparation of a Series 2023 Bond Issuance Report.
11. Reports and discussion of other matters that may come before the Board.

FILED FOR RECORD  
IN MY OFFICE

2022 DEC 28 PM 4:41

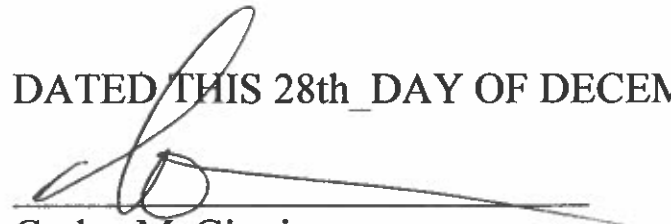
DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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 DECEMBER 2022.



Carlos McGinnis  
Account Manager