

**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 **MONDAY, JANUARY 23, 2023, 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 Financial Statement for the Month Ending December 31, 2022.
 - C: Consider and Take Action to Approve the Regular Board Minutes for December 2, 2022, and Special Board Meeting on January 5, 2023.

- 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. 13 for Elevated Storage Tank #5
- F: Consider and Take Action on Pay Estimate No. 8 for Sludge Digester Rehabilitation.
- G: Consider and Take Action on Pay Estimate No. 1 for Summer Sky North Unit One Drainage, Water and Wastewater Improvements.

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 Pay Estimate No. 5 Final for Paseo del Este Unit 8 Phase II Water, Wastewater and Drainage Improvements. (Engineering Consultant)**
- 12. Consider and Take Action on Acceptance of Paseo Del Este Unit 8 Phase II Water, Wastewater and Drainage for operations and maintenance. (Engineering Consultant)**
- 13. Consider and Take Action on Pay Estimate No. 5 Final for Rancho Desierto Bello Unit 15 Phase II water improvements. (Engineering Consultant)**
- 14. Consider and Take Action on Recommendation of Acceptance for Rancho Desierto Bello Unit 15 Phase II for operations and maintenance. (Engineering Consultant)**
- 15. Consider and Take Action on Replacement for Main Bar Screen for Wastewater Treatment Plant. (Management)**
- 16. Consider and Take Action on replacement gate for Spray Field No. 1.**
- 17. Consider and Take Action on repair work for RO header. (Management)**
- 18. Consider and Take Action on Change Order No. 1 for Summer Sky North Unit One Phase I Drainage, Water and Wastewater Improvements. (Engineering Consultant)**
- 19. Consider and Take Action to Adopt an Order Authorizing Application to the TCEQ for issuance of Bonds. (Legal Counsel)**

20. Consider and Take Action to Approve a Proposal from the District's Engineer to prepare a Bond Application Report for Hunt Communities Defined Area (438.02 Acres).
21. Consider and Take Action to Approve a Proposal from the District's Engineer to prepare a Bond Application Report for Rancho Dieserto Bello Defined Area (266.012 acres).
22. Consider and Take Action to Approve a Proposal from the District's Engineer to prepare a Bond Application Report for Ravenna Defined Area (119.426 acres)
23. Consideration and possible action regarding Order Declaring Surplus Property and Authorizing Sale.
24. Consideration and Possible Action Regarding an Order Annexing Land and Redefining Boundaries of the District-JNC Development, Inc. (288.794 acres). (Legal Counsel)
25. Amended and Restated District Information Form. (Legal Counsel)
26. Consider and Take Action on Advance Funding Agreement or equivalent agreement with Texas Department of Transportation for the joint bid of water and wastewater improvements for Darrington Road Reconstruction. (Engineering Consultant)
27. **Election Agenda:**
 1. Consider and Take Action to Adopt an Order Calling the May 6, 2023 Directors Election. (Legal Counsel)
Considerar y tomar una decisión para Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 6 de mayo de 2023. (Asesoría Legal)

2. Consider and Take Action to approve a Joint Election Agreement with El Paso County (Legal Counsel)
Considerar y tomar medidas para aprobar un Acuerdo Electoral Conjunto con el Condado de El Paso (Asesoría Legal)
28. Consider and Take Action on installation of SCADA for Wells 10 & 11. (Management)
29. 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
30. Reports and Discussion of Other Matters That May Come Before the Board.

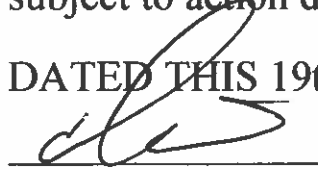
Horizon Regional Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Horizon Regional Municipal Utility District, 915-852-3917, for information.

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 19th DAY OF JANUARY 2023.



Carlos McGinnis
Account Manager