

**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 **THURSDAY, MAY 25, 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 April 30, 2023.
- 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 on Pay Estimate No. 5 for Summer Sky North Unit One Drainage, Water and Wastewater Improvements Phase I.
 - E: Consider and Take Action on Pay Estimate No. 1 for Pawling Water line installation.
 - F: Consider and Take Action on Pay Estimate No. 10 for Sludge Digester Repairs.
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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 Change Order No. 5 for Sludge Digester Repairs. (Engineering Consultant)

- 12. Consider and Take Action on Pay Estimate No. 2 (Final) for Pawling Water Line installation. (Engineering Consultant)**
- 13. Consider and Take Action on Change Order No. 1 for Pawling Water Line Installation. (Engineering Consultant)**
- 14. Consider and Take Action on Acceptance of Pawling Water Line Installation for operations and maintenance. (Engineering Consultant)**
- 15. Consider and Take Action on Change Order No. 3 for Elevated Storage Tank No.5. (Engineering Consultant)**
- 16. Consider and Take Action on Pay Application No. 17 (Final) for Elevated Storage Tank No. 5. (Engineering Consultant)**
- 17. Consider and Take Action on Acceptance of Elevated Storage Tank No. 5 for operations and maintenance. (Engineering)**
- 18. Consider and Take Action on recommendation of award for 16” waterline – Ashford to Kenazo. (Engineering Consultant)**
- 19. Consider and Take Action on rehab of Desert Well 2-35. (Management)**
- 20. Consider and Take Action on Payment for Advance Payment Agreement with Texas Department of Transportation for North Darrington Project. (Engineering)**

21. Consider and Take Action to Approve the 2022 Drinking Water Quality Report (CCR). (Management)
22. Consider and Take Action to approve Lease Agreement with Willow Tree Child Care and Learning Center. (Legal Counsel)
23. Consider and Take Action on purchase of Spare pump for Veny Webb Lift station. (Management)
24. Consider and Take Action on purchase of Spare pump for Biglon Lift station. (Management)
25. Consider and Take Action on Pay Estimate No. 4 (Final) for GLO Lift Station. (Engineering Consultant)
27. Consider and Take Action on Recommendation of Acceptance for GLO Lift Station for operations and maintenance. (Engineering Consultant)
28. Consider and Possible Action regarding litigation matters. (Legal Counsel)
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 22nd DAY OF MAY 2023.



Carlos McGinnis
Account Manager