

**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, AUGUST 24, 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 July 31, 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 Approval of Regular Board Meeting Minutes for April 27, 2023, May 25, 2023 and Special Board Meeting Minutes for June 14, 2023, July 15, 2023 and August 15, 2023.
- E: Consider and Take Action on Pay Estimate No. 13 for Sludge Digester Repairs,
- F: Consider and Take Action on Pay Estimate No. 3 for Summer Sky North Unit 1 Phase 2.
- G: Consider and Take Action on Pay Estimate No. 7 & 8 for Summer Sky North Unit 1 Phase 1.
- H: Consider and Take Action on Pay Estimate No. 1 for Horizon Blvd. 16" Waterline replacement.
6. Discuss and propose a 2023 tax rate for the entire District, consider Financial Advisor's recommendation, establish public hearing date regarding the 2023 District tax rate, and authorize publication of the Notice of Public Hearing on the 2023 Tax Rate and related tax rate information.
7. Discuss and propose an additional 2023 tax rate for the Hunt Communities Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2023 Hunt Communities Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2023 Hunt Communities Defined Area Tax Rate and related tax rate information.
8. Discuss and propose an additional 2023 tax rate for the Rancho Desierto Bello Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2023 Rancho Desierto Bello Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2023 Rancho

Desierto Bello Defined Area Tax Rate and related tax rate information.

9. Discuss and propose an additional 2023 tax rate for the Ravenna Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2023 Ravenna Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2023 Ravenna Defined Area Tax Rate and related tax rate information.
10. Discuss and propose an additional 2023 tax rate for the Hunt Properties Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2023 Hunt Properties Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2023 Hunt Properties Defined Area Tax Rate and related tax rate information.
11. Discuss and propose an additional 2023 tax rate for the Summer Sky North Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2023 Summer Sky North Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2023 Summer Sky North Defined Area Tax Rate and related tax rate information.
12. Consider and Take Action regarding Board of Director per diems. (Legal Counsel)
13. Consider and Take Action on Rate Order for District (Legal Counsel)
14. Discussion on Horizon View Estate Sewer. (Engineering Consultant)
15. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)

- 16.** Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
- 17.** Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
- 18.** Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC.
- 19.** Consider and Take Action on Change Order No. 2 for Horizon Blvd. 16" waterline replacement project. (Engineering Consultant)
- 20.** Consider and Take Action on Pay Estimate No. 14 (Final) for Sludge Digester Repairs. (Engineering Consultant)
- 21.** Consider and Take Action on Acceptance of Sludge Digester Repairs for Operations and Maintenance. (Engineering Consultant)
- 22.** Consider and Take Action on Recommendation of Award for Summer Sky North Unit 2 Phase 1 Water, Wastewater and Drainage Improvements. (Engineering Consultant)
- 23.** Consider and Take Action on Recommendation of Award for Paseo del Este Unit 9 Phase 2 Water, Wastewater and Drainage Improvements. (Engineering)
- 24.** Consider and Take Action on WWTP Blower Repairs. (Management)

**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

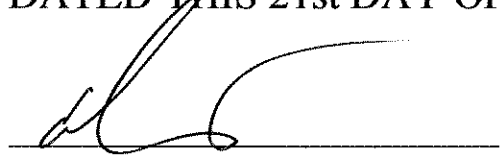
**26. Reports and Discussion of Other Matters That May Come Before the Board.**

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 21st DAY OF AUGUST 2023.

A handwritten signature in black ink, appearing to read 'Carlos McGinnis', is written over a horizontal line. The signature is stylized and cursive.

Carlos McGinnis  
Account Manager