

**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, SEPTEMBER 14, 2023, at 4:00 P.M., for the following purposes:

1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications.
5. Public Hearing Concerning Proposed Tax Rate for 2023-2024 for the District;
6. Public Hearing Concerning Proposed Tax Rate for 2023-2024 Hunt Communities Defined Area;
7. Public Hearing Concerning Proposed Tax Rate for 2023-2024 Rancho Desierto Bello Defined Area;
8. Public Hearing Concerning Proposed Tax Rate for 2023-2024 Ravenna Defined Area;
9. Public Hearing Concerning Proposed Tax Rate for 2023-2024 Hunt Properties Defined Area;
10. Public Hearing Concerning Proposed Tax Rate for 2023-2024 Summer Sky North Defined Area;
11. Consider and Take Action on a Tax Rate for Fiscal Year 2023-2024 for the District;
12. Consider and Take Action on a Tax Rate for Fiscal Year 2023-2024 Hunt Communities Defined Area;
13. Consider and Take Action on a Tax Rate for Fiscal Year 2023-2024 Rancho Desierto Bello Defined Area;

14. Consider and Take Action on a Tax Rate for Fiscal Year 2023-2024 Ravenna Defined Area;
15. Consider and Take Action on a Tax Rate for Fiscal Year 2023-2024 Hunt Properties Defined Area;
16. Consider and Take Action on a Tax Rate for Fiscal Year 2023-2024 Summer Sky North Defined Area;
17. Consider and Take Action to Amend the District's Information Form for the District;
18. Consider and Take Action to Amend the District's Information Form for Hunt Communities Defined Area;
19. Consider and Take Action to Amend the District's Information Form for Rancho Desierto Bello Defined Area;
20. Consider and Take Action to Amend the District's Information Form for Ravenna Defined Area;
21. Consider and Take Action to Amend the District's Information Form for Hunt Properties Defined Area;
22. Consider and Take Action to Amend the District's Information Form for Summer Sky North Defined Area.
23. Authorize Auditor to proceed with Audit for Fiscal Year Ending September 30, 2023, including a Reimbursement Audit for the Rancho Desierto Bello Defined Area.
24. Executive Session if 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

25. Consider and Take Action on, if necessary, relating to the lease with Moonlight P&Q, LLC.
26. Consider and Take Action on the new golf 2024 carts price for Spray Field No. 1. (Turf Committee)
27. Consider and Take Action on purchase of new greens mower and fairway mower. (Turf Committee)
28. 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 11th DAY OF SEPTEMBER 2023.



Carlos McGinnis
Account Manager