

**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, OCTOBER 26, 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 September 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 to Approve the Regular Board Meeting Minutes for June 29, 2023, July 27, 2023 and August 24, 2023. Special Meeting Minutes for September 14, 2023.
 - E: Consider and Take Action on Pay Estimate No. 10 for Summer Sky North Unit 1 Phase 1.
 - F: Consider and Take Action on Pay Estimate No. 3 for Horizon Blvd. 16" Waterline replacement.
 - G: Consider and Take Action on Water and Wastewater Agreements for:
 - a. Paseo Del Este Unit 9 Phase III
 - b. Summer Sky North Unit 1 Phase II
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6. Discussion on Horizon View Estate Sewer. (Engineering Consultant)
 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 spare pump and motor for RO Concentrator. (Management)

11. Consider and Take Action on repairs for RO Stainless Steel Headers for RO Plant. (Management)
12. Consider and Take Action on Recommendation of Award for Rancho Desierto Bello Unit 14 Water and Wastewater Improvements. (Engineering Consultant)
13. Consider and Take Action on Pay Estimate No. 3 (Final) for Paseo Del Este Unit 9 Phase 1 Water, Wastewater and Drainage Improvements. (Engineering Consultant)
14. Consider and Take Action on Recommendation of Acceptance for Operations and Maintenance for Paseo Del Este Unit 9 Phase I Water, Wastewater and Drainage. (Engineering Consultant)
15. Sale of \$3,630,000 Hunt Communities Defined Area, Unlimited Tax Bonds, Series 2023, including:
 - a. Receive and Accept Bids for the purchase of the Hunt Communities Defined Area, \$3,630,000 Unlimited Tax Bonds, Series 2023;
 - b. Approve the Attorney General's Bond Transcript Fee; and
 - c. Approve final form of the Official Statement and Adopt an Order Authorizing Issuance of Hunt Communities Defined Area, \$3,630,000 Unlimited Tax Bonds, Series 2023;
16. Consideration and Take Action regarding Agreed-Upon procedures (AUP) report for the developer reimbursement. (Legal Counsel)

17. Consider and Take Action on a Utility Conveyance for the Rancho Desierto Bello Defined Area. (Legal Counsel)
18. Consideration and Take Action regarding Consent to Encroachment Agreement – Lower Valley WD. (Legal Counsel)
19. Consideration and Take Action regarding a letter of support for the Foreign Trade Zone 68 (FTZ) to expand FTZ designation service boundaries within the Horizon Municipal Utility District. (Legal Counsel)
20. Consider and Take Action on Proposals for Restaurant Operations.
21. Consider and Take Action Management contract with Inframark. (Management/Legal Counsel)
22. Consider and Take Action regarding Letter of Non-Objection pertaining to an Easement at 14621 Eston Pl, Clint TX 79928. (Legal Counsel)
23. 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
24. 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 23rd DAY OF OCTOBER 2023.



Carlos McGinnis
Account Manager