

**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 **WEDNESDAY, JANUARY 24, 2024, 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 Payment of Bills and Invoices for Operations and Construction for Spray Field; and to Approve the Transfer of Funds for Spray Field #1.**
 - C: Consider and Take Action to approve Financial Statement for December 31, 2023 and November 30, 2023.**

- D: Consider and Take Action to approve Regular Board Meeting Minutes of September 28, 2023.
 - E: Consider and Take Action on Pay Estimate No. 2 for Paseo del Este Unit 9 Phase II.
 - F: Consider and Take Action on Pay Estimate No. 6 for Horizon Blvd. 16" Waterline replacement.
 - G: Consider and Take Action on Pay Estimate No.1 for GST-1 Rehabilitation.
 - H: Consider and Take Action on Pay Estimate No. 1 for GST-3 Rehabilitation.
 - I: Consider and Take Action on Pay Estimate No. 1 for Summer Sky North Unit 2 Phase 1 Drainage, Water and Wastewater Improvements.
 - J: Consider and Take Action on Pay Estimate No. 1 for Summer Sky North Unit 2 Phase 2 Drainage, Water and Wastewater Improvements.
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 Emergency Repair of I-10 Well 2. (Management/Engineering Consultant)
11. Consider and Take Action on recommendations of WWTP repairs. (Engineering and Management)
12. Consider and Take Action for Reverse Osmosis Control system cabinet for New SCADA System. (Management)
13. Consider and Take Action on approval for reimbursement for 16000 Ashford Restaurant Repairs. (Turf Committee)
14. Consider and Take Action on Recommendation of Award for Woodale Lift Station Repairs. (Engineering Consultant)
15. Consider and Take Action on Change Order No. 2 for GST-4 Rehabilitation. (Engineering Consultant)
16. Consider and Take Action on Pay Estimate No. 3 Final for GST-4 Rehabilitation. (Engineering Consultant)
17. Consider and Take Action on Recommendation of Acceptance for operations and maintenance of GST 4. (Engineering Consultant)
18. Consider and Take Action on Change Order No. 3 for Horizon Blvd. 16" Water line Replacement. (Engineering Consultant)
19. Consider and Take Action on Change Order No. 1 for GST 1 Rehabilitation. (Engineering Consultant)
20. Consider and Take Action on vacation of Waterline Easement on 1560 Pawling Drive. (Legal Counsel)
21. Consider and Take Action to Approve Contract renewal with Inframark LLC.

22. Review and approve Audit for Fiscal Year Ended September 30, 2023.
23. Consider and Take Action if necessary, on Lawsuit and possible settlement with Del Mar Construction. (Legal Counsel)
24. 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
25. Reports and Discussion of Other Matters That May Come Before the Board.

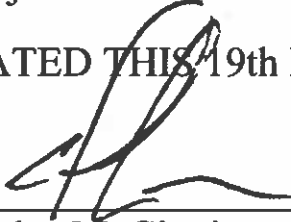
Horizon Regional Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Horizon Regional Municipal Utility District, 915-852-3917, for information.

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 2024.

A handwritten signature in black ink, appearing to read 'C. McGinnis', is written over a horizontal line.

Carlos McGinnis
Account Manager