

**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, MARCH 28, 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 February 29, 2024.

- D: Consider and Take Action to approve Special Board Meeting Minutes held on October 25, 2023, November 7, 2023 and Regular Board Meeting Minutes of November 28, 2023, December 14, 2023 and January 24, 2024.
  - E: Consider and Take Action on Pay Estimate No. 4 for Paseo del Este Unit 9 Phase II.
  - F: Consider and Take Action on Pay Estimate No. 3 for GST-1 Rehabilitation.
  - G: Consider and Take Action on Pay Estimate No. 3 for GST-3 Rehabilitation.
  - H: Consider and Take Action on Pay Estimate No. 3 for Summer Sky North Unit 2 Phase 1 Drainage, Water and Wastewater Improvements.
  - I: Consider and Take Action on Pay Estimate No. 3 for Summer Sky North Unit 2 Phase 2 Drainage, Water and Wastewater Improvements.
  - J: Consider and Take Action on Pay Estimate No. 2 for Rancho Desierto Bello Unit 14 Water and Wastewater Improvements.
  - K: Consider and Take Action on Pay Estimate No. 1 for EST-1 Rehabilitation.
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 spare pump for Horizon Lift station. (Management)
- 12.** Consider and Take Action on rental for bypass pumping for Wooddale Lift station repairs. (Management)
- 13.** Consider and Take Action on Change Order No. 3 for Summer Sky North Unit 1 Phase 1. (Management)
- 14.** Consider and Take Action on Change Order No.1 for Summer Sky North Unit 2 Phase 1. (Engineering Consultant)
- 15.** Consider and Take Action on Change Order No. 2 for Rancho Desierto Unit 14 Water and Wastewater Improvements. (Engineering Consultant)
- 16.** Consider and Take Action on Pay Estimate No. 4 for GST 3 Rehab. (Engineering Consultant)
- 17.** Consider and Take Action on recommendation for Acceptance for Operations and Maintenance of GST-3. (Engineering Consultant)
- 18.** Consider and Take Action on Pay Estimate No. 8 (Final) for Horizon Blvd 16” Water line replacement. (Engineering Consultant)

- 19.** Consider and Take Action on Recommendation for Acceptance for operations and maintenance for Horizon Blvd. 16” Water line Replacement. (Engineering Consultant)
- 20.** Consider and Take Action on Pay Estimate No. 4 (final) for GST-1 rehab. (Engineering Consultant)
- 21.** Consider and Take Action for Recommendation of Acceptance for Operations and Maintenance of GST-1. (Engineering Consultant)
- 22.** Consider and Take Action on Pay Estimate No. 2 (final) for EST-1 Rehab. (Engineering Consultant)
- 23.** Consider and Take Action on recommendation of acceptance for Operations and Maintenance of EST-1. (Engineering Consultant)
- 24.** Consider and Take Action on Award for RO Header piping replacement. (Engineering Consultant)
- 25.** Consider and Take Action on Authorization of Design for RO injection well project. (Engineering Consultant)
- 26.** Consider and Take Action on Tru Surface Brushes for Spray Field No. 1. (Turf Committee)
- 27.** Consider and Take Action on GPS tracker for Golf Carts for Spray Field No. 1. (Turf Committee)
- 28.** Consider and Take Action on Parts for Spray Field No. 1 Turf Equipment. (Turf Committee)
- 29.** Consider and Take Action on possible lease of the District’s Property. (Legal Counsel)
- 30.** 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

**31. 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 25th DAY OF March 2024.



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Carlos McGinnis  
Account Manager