

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, MARCH 7, 2024, at 4:30 P.M., for the following purposes:

1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications.
5. Consider and Take Action on I-10 Well 2 repairs and rehab. (Engineering Consultant/Management)
6. Consider and Take Action on Pay Estimate No. 8 (Final) for Horizon Blvd 16" Water line replacement. (Engineering Consultant)
7. Consider and Take Action on Recommendation for Acceptance for operations and maintenance for Horizon Blvd. 16" Water line Replacement. (Engineering Consultant)
8. Consider and Take Action on Award of Contract for RO Site Grading and Yard Piping Improvements. (Engineering Consultant)
9. Consider and Take Action on Change Order No.1 for Wooddale Lift station repairs. (Engineering Consultant)
10. Consider and Take Action on rental of bypass pumping for Wooddale Lift Station repairs. (Management)
11. Consider and Take Action to authorize General Manager to process payment regarding permits with the City of Horizon.
12. Consider and Take Action on Award of Contract for RO Feedwater Tank No. 2. (Engineering Consultant)
13. Consider and Take Action on settlement agreement with Del Mar Contracting, Inc. (Legal Counsel)

14. Consider and Take Action on possible lease of the District's Property.
15. 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
16. 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 4th DAY OF MARCH 2024.



Carlos McGinnis
Account Manager