

**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, MAY 23, 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 April 30, 2024.
 - D: Consider and Take Action to approve the Special Board Meeting minutes for March 7, 2024.

- E: Consider and Take Action on Pay Estimate No. 6 for Paseo del Este Unit 9 Phase II.
- F: Consider and Take Action on Pay Estimate No. 5 for Summer Sky North Unit 2 Phase I.
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 Well 10 Rehab. (Management)
 11. Consider and Take Action on CCR report for 2023. (Management)
 12. Consider and Take Action on Pay Estimate No. 11 (Final) for Summer Sky North Unit I. (Engineering Consultant)
 13. Consider and Take Action on Recommendation for Acceptance for operations and maintenance for Summer Sky North Unit 1 Phase I. (Engineering Consultant)

- 14.** Consider and Take Action on Change Order No. 2 for Wooddale Lift Station for rails and bases including concrete work. (Engineering Consultant)
- 15.** Consider and Take Action on Liner for Wooddale Lift Station. (Engineering Consultant)
- 16.** Consider and Take Action on payment for Influent Lift Station Repairs. (Engineering Consultant)
- 17.** Consider and Take Action on Acceptance of Influent Lift Station for Operations and Maintenance. (Engineering Consultant)
- 18.** Consider and Take Action on RO Header Piping Repair. (Engineering Consultant)
- 19.** Consider and Take Action on Change Order No. 1 for additional yard piping for RO Plant Expansion. (Engineering Consultant)
- 20.** Review and approve Horizon Regional Municipal Utility District's Preliminary Official Statement and Notice of Sale for Unlimited Tax Bonds, Series 2024; Authorize Advertisement for Sale of the Bonds, and take appropriate action in connection with same.
- 21.** Review and approve Horizon Regional Municipal Utility District, Rancho Desierto Bello Defined Area's Preliminary Official Statement and Notice of Sale for Unlimited Tax Bonds, Series 2024; Authorize Advertisement for Sale of the Bonds, and take appropriate action in connection with same.
- 22.** Consider and Take Action on water service for lots within Horizon City Unit 9. (Engineering)
- 23.** Consider and Take Action on possible lease of the District's Property. (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 20nd DAY OF MAY 2024.

Carlos McGinnis
Account Manager