

**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, JUNE 27, 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 May 31, 2024.
 - D: Consider and Take Action to approve the Special Board Meeting minutes for May 1, 2024, June 5, 2024, and June 10,

2024. Regular Board Meeting Minutes for March 28, 2024, and April 25, 2024.

- E: Consider and Take Action on Pay Estimate No. 7 for Paseo del Este Unit 9 Phase II.
- F: Consider and Take Action on Pay Estimate No. 6 for Summer Sky North Unit 2 Phase I.
- G: Consider and Take Action on Pay Estimate No. 5 for Summer Sky North Unit 2 Phase 2.

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 RO Evaporation ponds and E3 System repairs. (Management)
11. Consider and Take Action on Bookkeeping contract. (Budget Committee)
12. Consider and Take Action on Change Order No. 1 for Summer Sky North Unit 2 Phase 2. (Engineering Consultant)

13. Consider and Take Action on Recommendation for Award for Rancho Desierto Bello Unit 16 Water and Wastewater Improvements. (Engineering Consultant)
14. Consider and Take Action on repairs for Mesa Spur line. (Engineering Consultant)
15. Consider and Take Action on 20” Transmission line for RO plant in Darrington and Eastlake Commercial. (Engineering Consultant)
16. Consider and Take Action on new pump and motor for RO ponds water cannon. (Management)
17. Consider and Take Action on Proposal for SCADA Repairs. (Management)
18. Consider and Take Action on Rate Order for District. (Budget Committee)
19. Consider and Take Action on Spare pump for RO Booster pump station. (Management)
20. Consider and Take Action on resealing parking lot for 14100 Horizon Blvd. (Management)
21. Sale of \$89,680,000 Horizon Regional Municipal Utility District Unlimited Tax Bonds, Series 2024, including:
 - a. Receive and Accept Bids for the purchase of \$89,680,000 Unlimited Tax Bonds, Series 2024; and
 - b. Approve final form of the Official Statement and Adopt an Order Authorizing Issuance of \$89,680,000 Unlimited Tax Bonds, Series 2024;
22. Consider and Take Action on possible amendment to Concession Agreement (Legal Counsel)

- 23.** Consider and Take Action regarding an Order Excluding Land and Redefining Boundaries of the District (International Eagle Enterprise, Inc.) (Legal Counsel)
- 24.** Consider and Take Action to approve an Amended and Restated District Information Form (Legal Counsel)
- 25.** Consider and Take Action on Series 2024 OS Management Representation Letter. (Legal Counsel)
- 26.** Consider and Take Action to Approve Cyber Liability and Data Breach Coverage with the Texas Municipal League Intergovernmental Risk Pool. (Legal Counsel)
- 27.** Consider and Take Action on possible lease of the District's Property. (Legal Counsel)
- 28.** 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
- 29.** 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 24th DAY OF JUNE 2024.



Carlos McGinnis
Account Manager