

**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, JULY 25, 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 June 30, 2024.

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 Pay Estimate No. 5 (Final) for Summer Sky North Unit 1 Phase 2. (Engineering Consultant)
11. Consider and Take Action on Recommendation of Acceptance for Summer Sky North Unit 1 Phase 2. (Engineering Consultant)
12. Consider and Take Action on Bookkeeping Software. (Budget Committee)
13. Consider and Take Action on Recommendation of Award for Waste Activated Sludge Pump installation. (Engineering Consultant)
14. Consider and Take Action on Recommendation of Award for 16" GST-4 Feedline. (Engineering Consultant)
15. Consider and Take Action on Water Conservation Plan and Drought Contingency Plan for District. (Engineering Consultant)

16. Consider and Take Action on Change Order No.1 for Town of Horizon City for Municipal Facility. (Engineering Consultant)
17. Consider and Take Action to Approve an Order Dissolving the Summer Sky North Defined Area. (Legal Counsel)
18. Consider and Take Action to Approve a Plan for a Defined Area within the District to be known as Horizon Regional Municipal Utility District Defined Area No. 6, including a plan for improvements to serve the Defined Area and a plan for financing such improvements. (Legal Counsel)
19. Consider and Take Action to Approve the Arbitrage Compliance Specialists Engagement Letter for compliance services control #17.00 \$7,935,000.00 Unlimited Tax Refunding Bonds, Series 2014. (Legal Counsel)
20. Consider and Take Action on possible lease of the District's Property. (Legal Counsel)
21. 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
22. 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 22th DAY OF JULY 2024.



Carlos McGinnis
Account Manager