

**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, AUGUST 22, 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.)***
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- 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 July 31, 2024.

- D: Consider and Take Action on Pay Estimate No. 8 for Paseo del Este Unit 9 Phase II.
- E: Consider and Take Action on Pay Estimate No. 1 for Paseo del Este Unit 9 Phase IV.
6. Sale of \$1,645,000 Horizon Regional Municipal Utility District Rancho Desierto Bello Defined Area Unlimited Tax Bonds, Series 2024, including:
- a. Receive and Accept Bids for the purchase of \$1,645,000 Unlimited Tax Bonds, Series 2024; and
 - b. Approve final form of the Official Statement and Adopt an Order Authorizing Issuance of \$1,645,000 Unlimited Tax Bonds, Series 2024;
7. Discuss and propose a 2024 tax rate for the entire District, consider Financial Advisor's recommendation, establish public hearing date regarding the 2024 District tax rate, and authorize publication of the Notice of Public Hearing on the 2024 Tax Rate and related tax rate information.
8. Discuss and propose an additional 2024 tax rate for the Hunt Communities Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2024 Hunt Communities Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2024 Hunt Communities Defined Area Tax Rate and related tax rate information.
9. Discuss and propose an additional 2024 tax rate for the Rancho Desierto Bello Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2024 Rancho Desierto Bello Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2024 Rancho Desierto Bello Defined Area Tax Rate and related tax rate information.

10. Discuss and propose an additional 2024 tax rate for the Ravenna Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2024 Ravenna Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2024 Ravenna Defined Area Tax Rate and related tax rate information.
11. Discuss and propose an additional 2024 tax rate for the Hunt Properties Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2024 Hunt Properties Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2024 Hunt Properties Defined Area Tax Rate and related tax rate information.
12. Consider and Take Action regarding an Order Excluding Land and Redefining Boundaries of the District (International Eagle Enterprise, Inc.) (Legal Counsel)
13. Discussion on Horizon View Estate Sewer. (Engineering Consultant)
14. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
15. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
16. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)

17. Consider and Take Action on Pay Estimate No. 3 (Final), and Acceptance for Operations and Maintenance of Rancho Desierto Bello Unit 14. (Engineering Consultant)
18. Consider and Take Action on Recommendation of Acceptance for Markets at Darrington water and wastewater improvements for Operations and Maintenance. (Engineering Consultant)
19. Consider and Take Action on Recommendation of Acceptance of Town Center Unit 4 for Operations and Maintenance. (Engineering Consultant)
20. 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
21. 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 19th DAY OF AUGUST 2024.



Carlos McGinnis
Account Manager