

**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, SEPTEMBER 26, 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 August 31, 2024.

- D: Consider and Take Action to approve the Minutes for Regular Meetings held on May 23, 2024, June 27, 2024 and July 25, 2024
- E: Consider and Take Action on Pay Estimate No 1 for RO Plant Expansion Site Work and Yard Piping.
- F: Consider and Take Action on Pay Estimate No. 2 for Paseo del Este Unit 9 Phase IV.
6. Town of Horizon City Presentation.
 7. Discussion on Horizon View Estate Sewer. (Engineering Consultant)
 8. Consider and Take Action on Management Report Relating to Management and Operational Activities of the District. (Management)
 9. Consider and Take Action on the Engineering Report Relating to Construction and Engineering Activities of the District. (Engineering Consultant)
 10. Consider and Take Action on Management Report Relating to Management and Operational Activities of Spray Field No 1. (Spray Field Management)
 11. Consider and Take Action on Pay Estimate No. 9 (Final) and Recommendation of Acceptance for Operations and Maintenance for Paseo del Este Unit 9 Phase II. (Engineering Consultant)
 12. Consider and Take Action on Recommendation of Acceptance for Markets at Darrington water and wastewater improvements for Operations and Maintenance. (Engineering Consultant)

- 13.** Consider and Take Action on Recommendation of Acceptance of Jiffy Lube water and wastewater improvements for Operations and Maintenance. (Engineering Consultant)
- 14.** Discussion on TIRZ Agreement for Town of Horizon City.
- 15.** Consider and Take Action on RO Membrane replacement for RO Train C and installation of used membranes for concentrators. (Management)
- 16.** Consider and Take Action on repair of manhole on Rudy Kuefner Dr. (Management)
- 17.** Consider and Take Possible Action on Jetter Trailer for District. (Management)
- 18.** Consider and Take Action on Ratification of purchase of pump for Ellsworth Lift Station. (Management)
- 19.** Consider and Take Action on Proposed Budget for Fiscal Year 2024-2025 for the District.
- 20.** Consider and Take Action on Proposed Budget for Fiscal Year 2024-2025 Hunt Communities Defined Area.
- 21.** Consider and Take Action on Proposed Budget for Fiscal Year 2024-2025 Rancho Desierto Bello Defined Area.
- 22.** Consider and Take Action on Proposed Budget for Fiscal Year 2024-2025 Ravenna Defined Area.
- 23.** Consider and Take Action on Proposed Budget for Fiscal Year 2024-2025 Hunt Properties Defined Area.

24. Consider and Take Action on Proposed Budget for Fiscal Year 2024-2025 Summer Sky North Defined Area.
25. Consider and Take Action on approval of Agreed Upon Procedures Report for RKM Land Partners, LLC Reimbursement. (Legal Counsel)
26. Consider and Take Action on an Order Calling a Public Hearing for the exclusion of land (International Eagle Enterprise, Inc.) 1721 Cherrington Road. (Legal Counsel)
27. Consider and Take Action regarding authorization of the District's Financial Officer to execute a letter of Financial Assurance as required by the TCEQ Rules for Underground Injection Wells.
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.

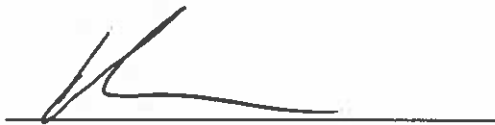
Horizon Regional Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call

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 23rd DAY OF SEPTEMBER 2024.



Carlos McGinnis
Account Manager