

NOTICE OF A SPECIAL 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 special session, at 14100 Horizon Blvd, Horizon City, TX 79928 open to the public on September 11, 2024, at 10:00 A.M., for the following purposes:

1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications.
5. Public Hearing Concerning Proposed Tax Rate for 2024-2025 for the District;
6. Public Hearing Concerning Proposed Tax Rate for 2024-2025 Hunt Communities Defined Area;
7. Public Hearing Concerning Proposed Tax Rate for 2024-2025 Rancho Desierto Bello Defined Area;
8. Public Hearing Concerning Proposed Tax Rate for 2024-2025 Ravenna Defined Area;
9. Public Hearing Concerning Proposed Tax Rate for 2024-2025 Hunt Properties Defined Area;
10. Public Hearing Concerning Proposed Tax Rate for 2024-2025 Summer Sky North Defined Area;
11. Consider and Take Action on a Tax Rate for Fiscal Year 2024-2025 for the District;
12. Consider and Take Action on a Tax Rate for Fiscal Year 2024-2025 Hunt Communities Defined Area;

13. Consider and Take Action on a Tax Rate for Fiscal Year 2024-2025 Rancho Desierto Bello Defined Area;
14. Consider and Take Action on a Tax Rate for Fiscal Year 2024-2025 Ravenna Defined Area;
15. Consider and Take Action on a Tax Rate for Fiscal Year 2024-2025 Hunt Properties Defined Area;
16. Consider and Take Action on a Tax Rate for Fiscal Year 2024-2025 Summer Sky North Defined Area;
17. Consider and Take Action to Amend the District's Information Form for the District, including the Defined Areas.
18. Consider and Take Action on payoff for Spray Field No. 1 Golf carts. (Turf Committee)
19. Consider and Take Action if necessary, on Spray Field No. 1 Lease Agreement. (Turf Committee)
20. Consider and Take Action on Recommendation of Acceptance for Operations and Maintenance for Markets at Darrington Water and Wastewater improvements. (Engineering Consultant)
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 6th DAY OF SEPTEMBER 2024.



Carlos McGinnis
Account Manager