

**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, DECEMBER 5, 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 October 31, 2024.

- D: Consider and Take Action to approve the Minutes for Special Board Meeting held on August 14, 2024 and Regular Board Meeting held on August 22,2024
 - E: Consider and Take Action on Pay Estimate No 2 for Paseo del Este Unit 9 Phase III.
 - F: Consider and Take Action on Pay Estimate No. 4 for Paseo del Este Unit 9 Phase IV.
6. Discussion on Horizon View Estate Sewer. (Engineering Consultant)
 7. Consider and Take Action on request for variance to rules for sewer line requirements for 905 Linwood.
 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 Change Order No. 1 for Paseo del Este Unit 9 Ph III. (Engineering Consultant)
 12. Consider and Take Action on Recommendation of Acceptance for operations and maintenance for Kenazo Unit 2. (Engineering Consultant)

- 13.** Consider and Take Action on Award of Bid for Verdancia Unit 1 Subdivision (VN-1). (Engineering Consultant)
- 14.** Consider and Take Action on Sand Separator for RO Raw Water Tank. (Management)
- 15.** Consider and Take Action on rehab of I-10 Well 11. (Management)
- 16.** Consider and Take Action on rehab of I-10 Well 5. (Management)
- 17.** Consider and Take Action on SCADA for District. (Engineering Consultant)
- 18.** Consider and Take Action on Interlocal Agreement with Paseo Del Este MUD. (Legal Counsel)
- 19.** Discussion for TIRZ Board District Representative.
- 20.** Consider and Take Action on New Contract with Miracle Delivery Armored Service. (Legal Counsel)
- 21.** Consider and Take Action to Approve a Financial Assurance document as required by the TCEQ for the District's Injection Well.
- 22.** 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

23. 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 2nd DAY OF DECEMBER 2024.



Carlos McGinnis
Account Manager