

**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, JANUARY 30, 2025, 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 December 31, 2024.

- D: Consider and Take Action on Approval of Minutes for Special Board Meeting on September 11, 2024 and Regular Meeting on September 26, 2024.
- E: Consider and Take Action on Pay Estimate No.2 for 16 inch GST 4 Feedline.
- F: Consider and Take Action on Pay Estimate No. 2 for RO Plant Site work and Yard piping.
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. 7 and Recommendation for Acceptance for Operations and Maintenance of Summer Sky Unit 2 Phase I. (Engineering Consultant)
  11. Consider and Take Action on Change Order No.1 for Rancho Desierto Bello Unit 16. (Engineering Consultant)
  12. Consider and Take Action on Ratification of Emergency repair of PLC for RO Plant. (Management)

- 13.** Consider and Take Action on New Tee signs for Spray Field No. 1. (Turf Committee)
- 14.** Consider and Take Action on SCADA for District. (Engineering Consultant)
- 15.** Consider and Take Action on Interlocal Agreement with Paseo Del Este MUD. (Legal Counsel)
- 16.** Consider and Take Action on purchase of 2 pumps for GST 3 pumps. (Management)
- 17.** Consider and Take Action on Final Pay Estimate and Acceptance of WAS Pumps. (Engineering Consultant)
- 18.** Consider and Take Action on concreting the parkway on the side and back of Elevated Storage No. 5. (Management)
- 19.** Consider and Take Action to Approve Resolution Adopting a Records Retention Schedule, Appointing a Records Management Officer and Providing for Destruction of Municipal Records. (Legal Counsel)
- 20.** Authorize renewal of membership in the Association of Water Board Directors. (Legal Counsel)
- 21.** Consider and Take Action on Change Order No. 2 for RO Yard Piping project. (Engineering Consultant)
- 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 related to the golf course
- 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 27th DAY OF JANUARY 2025.



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Carlos McGinnis  
Account Manager