

**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, FEBRUARY 27, 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 January 31, 2025.

- D: Consider and Take Action on Approval of Minutes for Special Board Meeting on November 13, 2024 Special Canvassing Meeting on November 13, 2024 and Regular Meeting on October 24, 2024 and December 5, 2024.
  - E: Consider and Take Action on Pay Estimate No.3 for 16 inch GST 4 Feedline.
  - F: Consider and Take Action on Pay Estimate No. 4 for RO Plant Site work and Yard piping.
  - G: Consider and Take Action on Pay Estimate No. 1 for Rancho Desierto Bello Unit 16.
  - H: Consider and Take Action on Pay Estimate No. 4 for Paseo del Este Unit 9 Ph III.
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. 5 (Final) and Recommendation for Acceptance for Operations and Maintenance of Paseo del Este Unit 9 Phase IV. (Engineering Consultant)

- 11.** Consider and Take Action on Recommendation for Award for Rancho Desierto Bello Unit 17. (Engineering Consultant)
- 12.** Consider and Take Action on Change Order No. 1 for Verdancia Unit 1 Phase VN-1. (Engineering Consultant)
- 13.** Consider and Take Action on Recommendation of Award for Verdancia Unit 1 Phase VN-2&3. (Engineering Consultant)
- 14.** Consider and Take Action on Change Order No. 2 for RO plant site work and yard piping. (Engineering Consultant)
- 15.** Consider and Take Action on Manhole Rehab for RO Plant manholes. (Engineering Consultant)
- 16.** Consider and Take Action on Replacement Filter Housings for RO C and D. (Management)
- 17.** Consider and Take Action regarding annual review of Investment Policy, Amend Broker's List, as necessary. (Legal Counsel)
- 18.** Consider and Take Action on Interlocal Agreement with Paseo Del Este Municipal Utility District No. 1. (Legal Counsel)
- 19.** Consider and Take Action on Rehab of Manholes off Eastlake and Ryderwood. (Engineering Consultant)
- 20.** Consider and Take Action on Possible purchase of reach fork for District. (Management)
- 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 24th DAY OF FEBRUARY 2025.

  
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Carlos McGinnis  
Account Manager