

**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, MAY 22, 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 April 30, 2025.
 - D: Consider and Take Action on approval of Minutes for Regular Board Meeting on March 27, 2025.

- E: Consider and Take Action on Pay Estimate No. 6 for 16 inch GST 4 Feedline.
 - F: Consider and Take Action on Pay Estimate No. 7 for RO Plant Site work and Yard piping.
 - G: Consider and Take Action on Pay Estimate No. 3 for Verdancia Unit 1 Phase VN-1.
 - H: Consider and Take Action on Pay Estimate No. 3 for Feed Water Tank at RO Plant.
 - I: Consider and Take Action on Pay Estimate No. 3 for Rancho Desierto Bello Unit 16 Water and Wastewater improvements.
 - J: Consider and Take Action on Pay Estimate No. 1 for Rancho Desierto Bello Unit 17 Water and Wastewater Improvements
 - K: Consider and Take Action on Pay Estimate No. 1 for Verdancia Unit 1 Phase VN-2&3.
 - L: Consider and Take Action on Pay Estimate No. 1 for Desert Breeze Unit 3.
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- 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 Acceptance of 1524 Pawling for Operations and Maintenance. (Engineering Consultant)
11. Consider and Take Action on proposal from ESS for SCADA integration for BPS 3B, GST 3B and GST 4B. (Engineering Consultant)
12. Consider and Take Action on request for easement encroachment for 14001 Jeweled Desert. (Legal Counsel)
13. Consider and Take Action on Manhole repair on 13101 Thea Smith. (Management)
14. Consider and Take Action on Horizon Regional Municipal Utility District (HRMUD) - Support of Town of Horizon City's Application for Fiscal Year 2025 Transportation Alternatives Set-Aside (TA) Program Funding for the Howard Lowe Avenue Pedestrian Mall Project. (Legal Counsel)
15. 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

16. Consider and Take Action on request from Under Par Life. (Turf Committee)
17. Consider and Take Action on an Order Calling a Public Hearing for the Exclusion of Land (Jesus A. Gonzalez) (Legal Counsel).
18. Consider and Take Action on Proposal by TRE & Associates, LLC to prepare the TCEQ bond application report. (Engineering Consultant)
19. 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 19th DAY OF MAY 2025.



Carlos McGinnis
Account Manager

**HORIZON REGIONAL MUNICIPAL UTILITY DISTRICT
SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

***DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES REGIONAL DE HORIZON
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA***

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Horizon Regional Municipal Utility District (the "District"), will meet in regular session, open to the public, at 6:00 p.m. on Thursday, May 22, 2025 at 14100 Horizon Boulevard, Horizon City, Texas, at which meeting the following items will be considered:

Por la presente se notifica que conforme al V.T.C.A., Código de Gobierno, Capítulo 551, la Junta Directiva (la "Junta") del Distrito de Servicios Públicos Municipales Regional de Horizon (el "Distrito") se reunirá en sesión ordinaria, abierta al público, a las 6:00 p.m. el jueves 22 de mayo de 2025, en 14100 Horizon Blvd., Horizon City, Texas, 79928, con los siguientes propósitos:

ELECTION AGENDA:

1. Appointment of Director
2. Deliver Certificates of Election;
3. Qualification of Directors;
4. Administration of Oaths of Office;
5. Elect officers.

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. Nombramiento de Director
2. *Entregar Certificados de Elección;*
3. *Análisis de los requisitos de los Directores;*
4. *Tomar juramento para la asunción del cargo;*
5. *Elegir funcionarios.*

EXECUTED this 12th day of May, 2025.

**HORIZON REGIONAL MUNICIPAL UTILITY
DISTRICT**

By: _____

Carlos McGinnis, Project Manager

