

**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 February 26, 2026, at 6:00 p.m., for the following purposes:

- 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 on Pay Estimate No. 15 for 16 inch GST 4 Feedline.
  - B: Consider and Take Action on Pay Estimate No. 10 for GST-3B and GST 4B.
  - C: Consider and Take Action on Pay Estimate No. 3 for ROWTP No. 3 and BPS No. 5.
  - D: Consider and Take Action on Pay Estimate No. 3 for BPS No. 1 Rehab.

- E: Consider and Take Action on Pay Estimate No. 1 for Verdancia Unit II Subdivision and Offsite 15-inch Sewer Improvements.
  - F: Consider and Take Action on Pay Estimate No. 2 for Booster Pump Station No. 3B.
  - G: Consider and Take Action on approval of Minutes for Special Board Meetings held on August 17, 2025, September 12, 2025 and September 18, 2025 and Regular Board Meeting held on December 19, 2024, February 27, 2025, May 22, 2025, July 24, 2025, August 28, 2025 and September 25, 2025.
  - H: Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction; and to Approve the Transfer of Funds.
  - I: 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.
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 allowing single line for Mountain Shadow Unit 1 Subdivision. (Engineering Consultant)

- 11. Consider and Take Action on Well 10 rehab proposal. (Engineering Consultant)**
- 12. Consider and Take Action on Booster Pump Station No. 1.**
  - a. Pay Application No. 4 (Final).**
  - b. Recommendation of Acceptance for Operations and Maintenance. (Engineering Consultant)**
- 13. Consider and Take Action on RO Site work and yard piping**
  - a. Pay Application No. 15 (Final).**
  - b. Recommendation of Acceptance for Operations and Maintenance. (Engineering Consultant)**
- 14. Consider and Take Action on Recommendation of Award for Injection Well No. 2. (Engineering Consultant)**
- 15. Consider and Take Action on purchase of spare pump for Horizon Lift Station. (Management)**
- 16. Consider and take action on Turbidex Media for Filtration system. (Management)**
- 17. Consider and Take Action on spare pump for Duanesburg Lift Station. (Management)**
- 18. Consider and Take Action on, if necessary, relating to Restaurant Lease. (Legal Counsel)**
- 19. Consider and Take Action to purchase spare pump for I-10 wells south of I-10. (Management)**

- 20.** Consider and Take Action to purchase new pump for I-10 well 7.  
(Management)
- 21.** Consider and Take Action to Ratify Emergency repairs for I-10 wells 3 and 7. (Engineering Consultant)
- 22.** Consider and Take Action regarding a Resolution Approving Developer Reimbursement Agreement for Defined Area No. 6 (Legal Counsel)
- 23.** Consider and Take Action regarding Annual review of Investment Policy, amend Broker's List, as necessary (Legal Counsel).
- 24.** Consider and Take Action on Change Order No. 1 for Verdancia Unit II Subdivision and Offsite 15-inch Sewer Improvements.  
(Engineering Consultant)
- 25.** 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
- 26.** 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 three (3) business days 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 20<sup>th</sup> DAY OF FEBRUARY.



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Carlos McGinnis  
Account Manager