

NOTICE OF A SPECIAL 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 special session, at 14100 Horizon Blvd, Horizon City, TX 79928 open to the public on March 19, 2026, at 10:00 A.M., for the following purposes:

1. Call to order
2. Establishment of a quorum
3. Pledge of Allegiance
4. Citizen communications.
5. Consider and Take Action on Engineer's Letter of Recommendation and Bid for Injection Well 2. (Engineering Consultant)
6. Consider and Take Action on removal and installation of Turbidex Media from filtration vessels. (Engineering Consultant)
7. Consider and Take Action, if necessary, on EST 1 Repairs. (Engineering Consultant)
8. Consider and Take Action on upgrading panels for Well 6, 7, and 8 to VFD controllers. (Engineering Consultant)
9. Consider and Take Action on Replacement of Product lines for RO Trains A, B, C, D. (Management)
10. Public Hearing Concerning a Petition for Addition of Lands to Horizon Regional Municipal Utility District in Substitution of Excluded Lands and a Petition for Exclusion of Lands in the District. (Legal Counsel)

11. Consider and Take Action on a Petition for Addition of Lands to the District in Substitution of Excluded Lands. (Legal Counsel)
12. Consider and Take Action on a Petition for Exclusion of Lands from the District in connection with the Substitution of other Lands by Annexation. (Legal Counsel)
13. Engineering and Operations Report.
14. 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
15. 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 13th DAY OF MARCH 2026.



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Carlos McGinnis  
Account Manager