

**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 October 22, 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. 11 for ROWTP No. 3 and BPS No. 5.
 - B: Consider and Take Action on Pay Estimate No. 5 for Injection Well No. 2.
 - C: Consider and Take Action on Pay Estimate No. 17 for GST 3B and GST 4B.
 - D: Consider and Take Action on Pay Estimate No. 5 for Wastewater Treatment Plant.
 - E: Consider and Take Action on Pay Estimate No. 9 for Booster Pump Station 3B.

- F: Consider and Take Action on Pay Estimate No. 2 for Rancho Desierto Bello Unit 18 Water and Wastewater Improvements.
 - G: Consider and Take Action on Pay Estimate No. 7 for Verdancia Unit Two Subdivision and Offsite 15-inch Sewer Improvements.
 - H: Consider and Take Action on Pay Estimate No. 1 for Well 12 Improvements.
 - I: Consider and Take Action on approval of Minutes for Special Board Meeting on October 16, 2026, and Regular Board Meetings held on September 24, 2026.
 - J: Consider and Take Action to Approve the Payment of Bills and Invoices for Operations and Construction; and to Approve the Transfer of Funds.
 - K: 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 Estates 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 Change Order No. 2 for WWTP Expansion. (Engineering Consultant)**
- 11. Consider and Take Action on Change Order No. 1 for Spray Field No. 1 golf cart paths. (Turf Committee)**
- 12. Consider and Take Action on Change Order No. 5 for Injection Well No. 2. (Engineering Consultant)**
- 13. Consider and Take Action on Well No. 5 Rehab of pump and piping. (Engineering Consultant)**
- 14. Consider and Take Action on Pay Estimate No. 2 (Final) for GST No 2. (Engineering Consultant)**
- 15. Consider and Take action on Acceptance for Operations and Maintenance for GST No. 2. (Engineering Consultant)**
- 16. Consider and Take Action on Verdancia Unit Two Subdivision and Offsite 15-inch Sewer Improvements. (Engineering Consultant)**
 - a. Change Order No. 4**
 - b. Pay Estimate No. 8 (Final)**
 - c. Recommendation of Acceptance for Operations and Maintenance.**
- 17. Consider and Take Action on Recommendation of Acceptance for Operations and Maintenance for 305 N. Kenazo Phase II. (Engineering Consultant)**
- 18. Consider and Take Action on Recommendation of Acceptance for Operations and Maintenance for O'Reilly Auto Parts-S. Darrington and Kenazo. (Engineering Consultant)**

19. Consider and Take Action on a request from the City of Horizon concerning the enlargement of Horizon City TIRZ #1.
20. Consider and Take Action on Engineers recommendation of Award for El Paso Hill Lift Station No. 1 for repairs. (Engineering Consultant)
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.

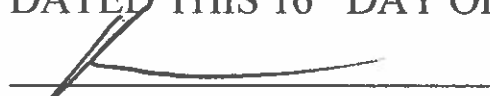
Horizon Regional Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Horizon Regional Municipal Utility District, 915-852-3917 for information.

The undersigned certifies that this notice has been duly and properly posted at least 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 16th DAY OF OCTOBER 2026.



Carlos McGinnis
Client Manager