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 November 19, 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. 12 for ROWTP No. 2 and BPS No. 5.

   B: Consider and Take Action on Pay Estimate No. 6 for Injection Well No. 2.

   C: Consider and Take Action on Pay Estimate No. 18 for GST 3B and GST 4B.

   D: Consider and Take Action on Pay Estimate No. 6 for Wastewater Treatment Plant.

   E: Consider and Take Action on Pay Estimate No. 10 for Booster Pump Station 3B.

F: Consider and Take Action on Pay Estimate No. 3 for Rancho Desierto Bello Unit 18 Water and Wastewater Improvements.

G: Consider and Take Action on approval of Minutes for Special Board Meeting on November 13, 2026, and Regular Board Meetings held on October 22, 2026.

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 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:

a. Pay Estimate No. 4 (Final) for Verdancia Unit Three Subdivision Improvements. (Engineering Consultant)

b. Recommendation of Acceptance for Operations and Maintenance. (Engineering Consultant)

11. Consider and Take Action on Manhole rehabilitation for various manholes off Eastlake and Ashford. (Engineering Consultant)

12. Consider and Take Action on Recommendation of Engineering's Well 10 Driveway Improvements. (Engineering Consultant)

13. Consider and Take action to Call a Public Hearing Regarding Petition for Exclusion of Land as filed by Bowling Land Investments, LLC (apprx. 5 acres) (Legal Counsel).

14. Consider and Take action to Call a Public Hearing regarding Petition for Exclusion of Land as filed by Carsaen Development, L.P (apprx. 19.0885 acres) (Legal Counsel).

15. Sale of $6,000,000 Horizon Regional Municipal Utility District Hunt Communities Defined Area Unlimited Tax Bonds, Series 2026, including:

a. Receive and Accept Bids for the purchase of $6,000,000 Unlimited Tax Bonds, Series 2026; and
b. Approve final form of the Official Statement and Adopt an Order Authorizing Issuance of $6,000,000 Unlimited Tax Bonds, Series 2026.
c. Approve Amended and Restated District Information Form. (drafted)

16. Consider and Take Action on approval Engagement of McCall Gibson Swedlund Barfoot Ellis PLLC for Agreed Upon Procedures (HUNT COMMUNITIES GP, LLC), Developer Reimbursement.

17. Consider and Take Action on approval of the Amended and Restated Developer Reimbursement Agreement for Hunt Communities Defined Area.

18. Resolution Approving Developer Amended and Restated Reimbursement Agreement for Hunt Communities Defined Area.

19. Consider and Take Action on Relocation of 20" Well gathering line and appraisal report. (Engineering Consultant)

20. 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

21. 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 13th DAY OF NOVEMBER 2026.

Carlos McGinnis
Client Manager