

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

C/O RONALD J. FREEMAN

102 N. Railroad Avenue; Pflugerville, Texas 78660

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1 OF EL PASO COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

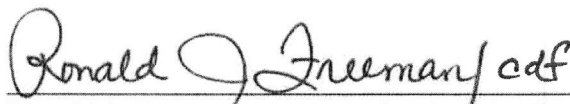
Notice is hereby given that the Board of Directors of Paseo del Este Municipal Utility District No. 1 of El Paso County will hold a special meeting at the office of TRE & Associates, LLC, located at 6101 West Courtyard, Building One, Suite 100, Austin, Texas 78730, a regular meeting place of the Board of Directors of the District, on **Wednesday, September 11, 2019, at 11:30 a.m.**, for the following purposes:

1. Consider and take action regarding approval of previous meeting minutes.
2. Consider and take action regarding General Manager's Report and Operator's Report.
3. Take action to amend District's service rules, regulations and rates.
4. Approve payment of bills and invoices.
5. Consider and take action regarding the District's Budget for Fiscal Year 2020.
6. Conduct public hearing regarding tax rate.
7. Consider and take action regarding Order Levying Taxes.
8. Consider and take action regarding Developer's Report.
9. Consider and take action regarding Engineer's Report and related matters:
 - a. Plans and Specifications Approvals;
 - b. Construction Bid Awards;
 - c. Construction Pay Estimates;
 - d. Construction Change Orders;
 - e. Construction Completion Approvals and Acceptances;
 - f. Water and Wastewater Commitments;
 - g. Installation agreement with Hach Company for two (2) wastewater flow meters downstream of the splitter manhole; and
 - h. Other Engineering Matters.

Executive Session: The Board may convene in executive session pursuant to Section 551.071, Texas Government Code, for consultation with its attorney in regard to any of the above items.

EXECUTED this 4th day of September 2019.

[SEAL]


Ronald J. Freeman, Attorney for the District

2019 SEP -11 11:11:45

FILED FOR RECORD
IN MY OFFICE