

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 offices 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, December 18, 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. Consider and take action on contract regarding landscape maintenance responsibilities.
4. Take action to amend District's service rules and regulations.
5. Approve payment of bills and invoices.
6. Consider and take action regarding improvements to District website and professional services contracts related thereto.
7. Consider and take action on amendment to District Manager/Operator's Contract.
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; and
 - g. Other Engineering Matters.

EL PASO COUNTY CLERK
EL PASO COUNTY, TEXAS

Debra Bruner

2019 DEC 12 AM 8:52

FILED FOR RECORD
IN MY OFFICE

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 12th day of December 2019.

[SEAL]

Ronald J. Freeman/cdf
Ronald J. Freeman, Attorney for the District