#### PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3 C/O RONALD J. FREEMAN 102 N. Railroad Avenue; Pflugerville, Texas 78660

### VIA VIDEO CONFERENCE CALL

### THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION:

## TRE & ASSOCIATES, LLC; 110 MESA PARK DRIVE, SUITE 200; EL PASO, TEXAS 79912

# TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3 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. 3 of El Paso County will hold a regular meeting at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912 on Thursday, December 12, 2019, at 9:00 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 and Operator's Report.
- 3. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
- 4. Consider and approve Agreed Upon Procedures ("AUP Report") for developer reimbursement in relation to District's Use of Surplus Maintenance and Bond Funds.
- 5. Consider and take action regarding Developer's Report.
- 6. Consider and take action regarding Engineer's Report:
  - 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.

EXECUTED this 5<sup>th</sup> day of December 2019.

(SEAL)

Konald J. Freeman, Attorney ledf

HATY, TEXAS

0

The Board may convene in executive session pursuant to Section 551.071, Texas Government Code, for consultation with its attorney, to discuss on-going litigation or to discuss property acquisition matters regarding any of such matters involving such concerns.