

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8

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

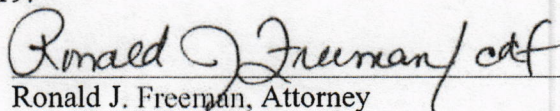
TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8 OF EL PASO COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Paseo del Este Municipal Utility District No. 8 of El Paso County will hold a special meeting at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912 on **Friday, October 11, 2019, at 10:30 a.m.** for the following purposes:

1. Consider and take action regarding approval of previous meeting minutes.
2. Consider and take action regarding regarding District Offices and Meeting Places.
3. Consider and take action regarding General Manager's and Operator's Report.
4. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
5. Consider and take action to approve resolution authorizing application to the Texas Commission on Environmental Quality for approval of use of surplus funds in an amount not to exceed \$575,000.00.
6. Consider and take action regarding Developer's Report.
7. 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 3rd day of October 2019.

(SEAL)


Ronald J. Freeman, Attorney

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.

Debbie Brummett
CLERK OF DISTRICT COURT
EL PASO COUNTY, TEXAS

2019 OCT -3 AM 11:17

FILED FOR RECORD
IN MY OFFICE