PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9 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, TX 79912

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9 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. 9 of El Paso County will hold a special meeting at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912 on Thursday, November 21, 2019, at 1:00 p.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. Consideration and action with respect to receiving bids and awarding the sale of the \$5,500,000 Paseo del Este Municipal Utility District No. 9 Unlimited Tax Bonds, Series 2019.
- 5. Discuss, consider and take action to approve Agreement for Continuing Disclosure Services with HTS Continuing Disclosure Services, a Division of Hilltop Securities Inc.
- 6. Adopt Written Procedures for Post Issuance Federal Tax Compliance.
- 7. Consider and take action regarding Developer's Report.
- 8. 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 13th day of November 2019.

uman/cd-Ronald J. Freeman, AJ

(SEAL)

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.