

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

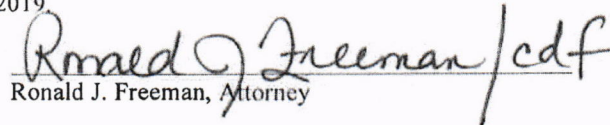
TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9 OF EL PASO COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 regular meeting at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912 on **Friday, December 13, 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 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 take action regarding Developer's Report.
5. Consider and take action authorizing issuance and delivery of the District's Bond Issue 1, including ratifying Resolution Authorizing the Issuance of \$5,500,000 Unlimited Tax Bonds, Series 2019; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and the Principal Thereof; Levying and Pledging the Proceeds of a Tax; Authorizing the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject.
6. Consider and take action for approval of Developer Reimbursement Audit Report, distribution of Bond proceeds and related matters.
7. Adopt Written Procedures for Post Issuance Federal Tax Compliance.
8. Consider and take action to approve resolution authorizing application to the Texas Commission on Environmental Quality for approval of use of surplus funds.
9. Consider and take action regarding Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
10. 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 5th day of December 2019

(SEAL)


Ronald J. Freeman, Attorney

FILED FOR RECORD
IN MY OFFICE
DEC - 5 AM 10:25
COUNTY CLERK
EL PASO COUNTY, TEXAS

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.