PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 OF EL PASO COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 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. 11 of El Paso County will hold a regular meeting at its meeting place outside the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, on Thursday, September 12, 2019 at 11:30 a.m. for the following purposes:

- 1. Consider and act on minutes of meeting of August 8, 2019.
- 2. Public Comment.
- 3. Hold public hearing on the 2019 Tax Rates for District.
- 4. Consider and act on the District's operating budget for the fiscal year ending September 30, 2020.
- 5. Consider and act on amending the District's operating budget for fiscal year ending September 30, 2019.
- 6. Consider and act on the District's Order Setting 2019 Tax Rates.
- 7. Consider and act on the District's Information Form.
- 8. Consider and act on Order Designating District Offices and Regular Meeting Places of the District.
- 9. Consider and act on operator's report:
 - a. Number of connections;
 - b. Repairs and maintenance of facilities; and
 - c. Termination of customers for nonpayment.
- 10. Consider and act on 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. Bond Applications and Surplus Funds Application;
 - g. Status of Park Improvements; and
 - h. Other Engineering Matters.
- 11. Consider and act on developer's report:
 - a. New sections of development.

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- 12. Consider and act on bookkeeper's report:
 - a. Approve payment of bills.
 - b. Review budget comparison.
 - c. Approve list of qualified brokers.
 - d. Investment of District's funds.
 - e. Quarterly Investment report.
 - f. District bank accounts.
 - g. Monthly tax collection report.
- 13. Consider and act on general counsel's report.
- 14. Adjournment.

The Board of Directors may meet in closed session on any item listed above as provided by the Open Meetings Act, Texas Government Code Ann. §§ 551.071, 551.072, 551.073, 551.074, 551.076, or 551.087.

Executed this 6th day of September, 2019.

Attorney for the District

Sy Embrey

Paseo del Este Municipal Utility District No. 11 of El Paso County is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call (915) 858-1065.

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