

**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, October 10, 2019 at 11:30 a.m. for the following purposes:

1. Consider and act on minutes of meeting of September 12, 2019.
2. Public Comment.
3. Consider and act on Resolution Evidencing Annual Review of the Investment Policy and adoption of any recommended revisions to the District's Investment Policy.
4. Consider and act on operator's report:
 - a. Number of connections;
 - b. Repairs and maintenance of facilities; and
 - c. Termination of customers for nonpayment.
5. 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;
 - g. Surplus Funds Application;
 - h. Park Improvements; and,
 - i. Other Engineering Matters.
6. Consider and act on developer's report:
 - a. New sections of development.
7. 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.

8. Consider and act on general counsel's report.
9. 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 4th day of October, 2019.



Attorney for the District

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.