

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

C/O RONALD J. FREEMAN

102 N. Railroad Avenue; Pflugerville, Texas 78660

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1 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. 1** of El Paso County will hold a regular meeting at the offices of TRE & Associates, LLC, located at 6101 West Courtyard, Building One, Suite 100, Austin, Texas 78730, a regular meeting place of the Board of Directors of the District, on **Wednesday, January 22, 2020**, 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 District meeting places. Texas law provides:

After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (the "TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.

3. Consider and take action regarding General Manager's Report and Operator's Report.
4. Consider and take action on contract regarding landscape maintenance responsibilities.
5. Approve payment of bills and invoices.
6. Consider and approve annual financial statements and audit report.
7. Consider and take action regarding improvements to District website and professional services contracts related thereto.
8. Consider and take action on amendment to District Manager/Operator's Contract.
9. Consider and take action regarding Developer's Report.

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IN MY OFFICE
2020 JAN 16 AM 11:40
County Clerk
EL PASO COUNTY, TEXAS
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Paseo del Este Municipal Utility District No. 1

January 22, 2020

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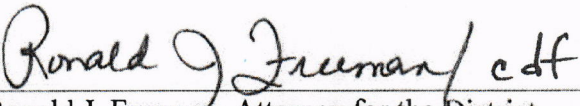
10. Consider and take action regarding Engineer's Report and related matters:

- a. Plans and Specifications Approvals;
- b. Construction Bid Awards;
- c. Construction Pay Estimates;
- d. Construction Change Orders;
- e. Construction Completion Approvals and Acceptances;
- f. Water and Wastewater Commitments; and
- g. Other Engineering Matters.

Executive Session: The Board may convene in executive session pursuant to Section 551.071, Texas Government Code, for consultation with its attorney in regard to any of the above items.

EXECUTED this 16th day of January 2020.

[SEAL]



Ronald J. Freeman, Attorney for the District

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COUNTY CLERK
EL PASO COUNTY, TEXAS