

**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, February 26, 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 General Manager's Report and Operator's Report.
3. Ratify and approve creation of Finance Committee.
4. Approve payment of bills and invoices.
5. Consider and take action to amend or approve new contract with District Manager/Operator's Contract.
6. Consider and take action on contract regarding landscape maintenance responsibilities.
7. Consider and take action regarding Developer's Report.
8. 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.

FILED FOR RECORD  
IN MY OFFICE  
20 FEB 20 AM 10:03  
CLERK OF COUNTY CLERK  
EL PASO COUNTY, TEXAS

**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 20<sup>th</sup> day of February 2020.

[SEAL]

Ronald J. Freeman/cdf  
Ronald J. Freeman, Attorney for the District