

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:

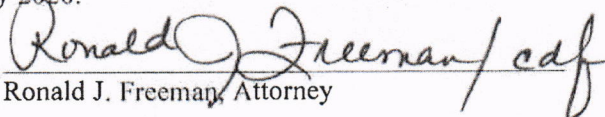
Notice is hereby given that the Board of Directors of **Paseo del Este Municipal Utility District No. 9** of El Paso County will hold a special meeting at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912 on **Thursday, February 13, 2020, at 4:00 p.m.**, for the following purposes:

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 Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.
5. Consider and take action regarding engagement letter from TRE & Associates, LLC for preparation of the District's bond application to the Texas Commission on Environmental Quality.
6. Approve engagement of auditors for preparation of developer reimbursement audit.
7. Consider and take action regarding Developer's Report.
8. 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.

FILED FOR RECORD
IN CITY OFFICE
2020 FEB -6 AM 11:20
D. J. Freeman
COUNTY CLERK
EL PASO COUNTY, TEXAS

EXECUTED this 6th day of February 2020.

(SEAL)


Ronald J. Freeman, Attorney

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.