

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

C/O RONALD J. FREEMAN

102 N. Railroad Avenue; Pflugerville, Texas 78660

NOTICE OF TELEPHONE CONFERENCE CALL PUBLIC MEETING

FREE CONFERENCE CALL-IN NUMBER: (844) 854-2222; ACCESS CODE: 406976#

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 solely by means of using a conference call-in number (**Free Call-in Number: (844) 854-2222; Access Code:406976#**), on **Wednesday, March 25, 2020**, starting at **11:30 a.m.**

DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE CORONAVIRUS EPIDEMIC WITHIN THE MEANING OF SECTION 551.125, TEXAS GOVERNMENT CODE, MAKING THE CONVENING OF AN IN-PERSON MEETING AT ONE LOCATION OF A QUORUM OF THE BOARD DIFFICULT OR IMPOSSIBLE.

THE PUBLIC IS HEREBY ADVISED THAT NO BOARD MEMBER NOR ANY REPRESENTATIVE OF THE DISTRICT WILL BE PHYSICALLY PRESENT AT THE DISTRICT'S REGULAR MEETING LOCATION AT TRE & ASSOCIATES, LLC, 6101 WEST COURTYARD, BUILDING ONE, SUITE 100, AUSTIN, TEXAS 78730.

INSTEAD, THE MEETING WILL BE CONDUCTED SOLELY BY USE OF THE FREE AUDIO CONFERENCE CALL-IN NUMBER: (844) 854-2222; ACCESS CODE: 406976#.

The following items may be considered and acted on by the Board of Directors:

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. Approve payment of bills and invoices.
4. Consider and take action to do (and/or authorize the District's President, Vice President or other directors; the District's General Manager, INFRAMARK; the District's engineer, TRE & Associates; the District's bookkeeper, Municipal Accounts & Consulting; the District's attorney, Law Offices of Ronald J. Freeman; and other similar representatives of the District to do) the following:
 - a. Take all actions necessary or appropriate (i) to protect the public health, safety and welfare of persons in the District's service area or persons assisting the District in protecting the public health, safety and welfare of such persons and (ii) to protect, preserve, operate and maintain the facilities and other assets of the District to provide public utility services to the District's service area;

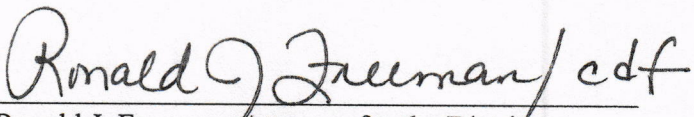
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- b. Take actions necessary or appropriate the President, Vice President or other officers or persons to implement and perform the powers and responsibilities of the District under law in the absence of a Board meeting;
 - c. Suspend, amend or otherwise alter District's rules and policies regarding activities subject to the District's authority or control, including construction of District facilities and the provision of services to the District's service area; and
 - d. Any other action necessary or appropriate to promote the public health, safety and welfare.
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.

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 19th day of March 2020.

[SEAL]


Ronald J. Freeman Attorney for the District

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