

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1
C/O RONALD J. FREEMAN
102 N. Railroad Avenue; Pflugerville, Texas 78660

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04/16/2020 9:35 AM

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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, April 22, 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:
 - a. Operations; and
 - b. Appeals of manager decisions under District rules.
3. Approve payment of bills and invoices.
4. Consider and take action to amend District's Budget for Fiscal Year 2020.
5. Take action to amend District rates.
6. Consider and take action on the following related to the novel coronavirus ("COVID-19") epidemic:
 - a. Resolution Authorizing Payments During a Disaster Declaration; and
 - b. Resolution Acknowledging Declaration of Disaster and Establishing Procedures for Continuity of District Operations and Management.

7. Consider and take action to amend or approve new contract with District Manager/Operator.
8. Ratify and approve landscape maintenance contract with Accent Maintenance Company, Inc.
9. Consider and take action regarding Developer's Report.
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;
 - g. Landscape Management Proposal; and
 - h. Other Engineering Matters.
11. Receive public comments and adjourn.

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 April 2020.

[SEAL]

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