

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO MAY -7 AM 11: 39

102 N. Railroad Avenue; Pflugerville, Texas 78660

NOTICE OF TELEPHONE CONFERENCE CALL PUBLIC MEETINGTY CLERK
Free Conference Call-In Number: (844) 854-2222; Access Code: 406976#

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Paseo del Este Municipal Utility District No. 7 of El Paso County will hold a regular meeting solely by means of using a telephone conference call-in number (Free Call-in Number: (844) 854-2222; Access Code: 406976#), on Thursday, May 14, 2020, starting at 3:00 p.m. A copy of the agenda packet may be obtained by submitting an email request to <u>cferris@freemanoffice.com</u>.

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, 110 MESA PARK DRIVE, SUITE 200, EL PASO, TEXAS 79912.

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 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 Developer's Report.
- 5. 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;

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f. Water and Wastewater Commitments; and

g. Other Engineering Matters.

6. Receive public comments and adjourn.

EXECUTED this _____ day of May 2020.

(SEAL)

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.