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## Paseo del Este Municipal Utility District No. 11

OF EL PASO COUNTY, TEXAS

### NOTICE OF TELEPHONE CONFERENCE CALL PUBLIC MEETING

**FREE CONFERENCE CALL-IN NUMBER: 1 (888) 599-1357; ACCESS CODE: 8529**

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 OF EL PASO COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

*Due to the existence of an emergency related to the coronavirus epidemic making the convening of an in-person meeting at one location of a quorum of the Board of Directors difficult or impossible, the public will not be able to attend the regular meeting of the Board of Directors in person, and 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 the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912. Instead, the regular meeting of the Board of Directors will be conducted solely by use of the free audio conference call-in number and members of the public may attend the meeting telephonically via the free audio conference call-in number posted on the Agenda herein. Members of the public wishing to make public comment during the meeting must register by emailing [jjimenez@lglawfirm.com](mailto:jjimenez@lglawfirm.com) prior to 5:00 p.m. on May 13, 2020. This meeting will be recorded and the audio recording will be made available upon request by emailing [jjimenez@lglawfirm.com](mailto:jjimenez@lglawfirm.com). A copy of the agenda packet will be available on the District's website at the time of the meeting. **Now, Therefore,***

Notice is hereby given that the Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County will hold a regular meeting solely by means of the conference call-in number (**Free Conference Call-In Number: 1 (888) 599-1357; Access Code: 8529**), on Thursday, May 14, 2020, at 11:30 a. m., for the following purposes:

1. Consider and act on minutes of meeting of March 12, 2020.
2. Public Comment.
3. Acceptance of resignation by Director Pell.
4. Consider and act on resolution expressing appreciation to Director Pell for her service on District Board.
5. Consider and act on appointment of new director to fill vacancy created by director resignation.
6. Consider and act on election of officers for the District.
7. Consider and act on operator's report:
  - a. Number of connections;
  - b. Repairs and maintenance of facilities; and
  - c. Termination of customers for nonpayment.

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*Dalia Briones*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

8. Consider and act on 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. Bond Applications;
  - g. Surplus Funds Application;
  - h. Park Improvements; and,
  - i. Other Engineering Matters.
9. Consider and act on developer's report:
  - a. New sections of development.
10. Consider and act on bookkeeper's report:
  - a. Approve payment of bills.
  - b. Review budget comparison.
  - c. Approve list of qualified brokers.
  - d. Investment of District's funds.
  - e. Quarterly Investment report.
  - f. District bank accounts.
  - g. Monthly tax collection report.
11. Consider and act on general counsel's report.
12. Adjournment.

The Board of Directors may meet in closed session on any item listed above as provided by the Open Meetings Act, Texas Government Code Ann. §§ 551.071, 551.072, 551.073, 551.074, 551.076, or 551.087.

Executed this 8th day of May, 2020.

*Lyndy Emory*

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Attorney for the District

Paseo del Este Municipal Utility District No. 11 of El Paso County is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call (915) 858-1065.