PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9 C/O RONALD J. FREEMAN 102 N. Railroad Avenue; Pflugerville, Texas 78660

NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING

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 regular meeting by means of using a video/telephone conference on Friday, June 12, 2020, starting at 11:30 a.m. MT.

Join Video Meeting:

https://zoom.us/j/93361739414?pwd=c1lHd0tVMW9qYkVjeHg3clpFN3dEQT09 (If participating by phone, dial US Toll-Free 877-853-5257) Meeting ID: <u>933 6173 9414</u> Password: <u>111226</u>

A copy of the agenda packet may be obtained by submitting an email request to cferris@freemanoffice.com

DUE TO THE EXISTENCE OF AN EMERGENCY RELATED ТО 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. USE BE CONDUCTED BY OF A MEETING WILL THE INSTEAD, **VIDEO/TELEPHONE CONFERENCE.**

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.

300

4. Consider and take action regarding Developer's Report.

Paseo del Este Municipal Utility District No. 9

June 12, 2020 Page 2

- 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;
 - f. Water and Wastewater Commitments; and
 - g. Other Engineering Matters.
- 6. Receive public comments and adjourn.

4th day of June 2020. **EXECUTED** this cdf (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.

