

2020 AUG 20 PM 1:30

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

**DELIA BRIONES**  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING**

**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 by means of using a video/telephone conference on **Wednesday, August 26, 2020**, starting at **11:30 a.m. CT.**

**Join Video Meeting:**

<https://zoom.us/j/92070955011?pwd=bDRlMFNxEEdpcmdkM2JPdkQ0cldhUT09>

**(If participating by phone, dial US Toll-Free 877-853-5257)**

**Meeting ID: 920 7095 5011 Password: 298049**

A copy of the agenda packet may be obtained by submitting an email request to [cferris@freemanoffice.com](mailto:cferris@freemanoffice.com).

**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 BY USE OF A VIDEO/TELEPHONE CONFERENCE.**

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


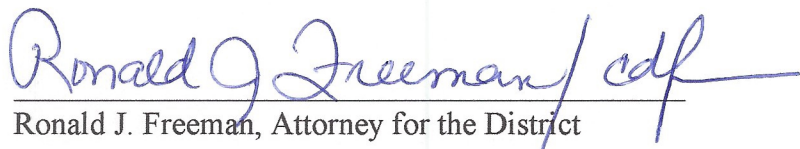
1. Consider and take action regarding approval of previous meeting minutes.
2. Consider and take action regarding General Manager's Report and Operator's Report:
3. Approve payment of bills and invoices.
4. Consider and take action regarding the District's preliminary Budget.
5. Consider and take action to approve a proposed tax rate and set a date for the tax hearing.
6. Consider and approve engagement of auditor for preparation of annual audit.

7. Consider and take action regarding the following matters:
  - a. Review of District Investment Policy;
  - b. Review of District's Records Retention Policy;
  - c. Review of District's Ethics Policy.
8. Consider and take action regarding (i) District rates for retail service to customers with one-inch or larger water meters and (ii) concerns from Chapel Hill Apartments.
9. Consider and take action to amend or approve new contract with District Manager/Operator.
10. Consider and take action regarding Developer's Report.
11. 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. Amendment to Accent Maintenance Company, Inc. contract; and
  - h. Other Engineering Matters.
12. 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 20<sup>th</sup> day of August 2020.

[SEAL]

  
  
Ronald J. Freeman, Attorney for the District