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PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
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. 5 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. 5** of El Paso County will hold a regular meeting by means of using a video/telephone conference on **Thursday, August 13, 2020**, starting at **10:30 a.m. MT.**

Join Video Meeting:

<https://zoom.us/j/91286519918?pwd=TFVyTDlTMndETFZZd3BoOEwyQS85Zz09>

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

Meeting ID: 912 8651 9918 Password: 098010

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 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 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 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 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.

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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 on Developer's Report.
9. 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.
10. Receive public comments and adjourn.

EXECUTED this 16th day of August 2020.

(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.