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Paseo del Este Municipal Utility District No. 10

DELIA BRIONES

COUNTY CLERK

EL PASO COUNTY, TEXAS

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. 10 OF EL PASO COUNTY, 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 Inframark, LLC, 13034 Eastlake Boulevard, Suites D-E, El Paso, Texas 79928. 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 prior to 5:00 p.m. on October 5, 2020. This meeting will be recorded and the audio recording will be made available upon request by emailing 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. 10 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 Tuesday, October 6, 2020, at 12:00 p. m., for the following purposes:

- 1. Consider and act on minutes of the meeting of September 1, 2020.
- 2. Public Comment.
- 3. Consider presentation by Deanne Rankins regarding burrowing owl activities
- 4. Consider and act on proposal for the renewal of the Directors' Bond insurance.
- 5. Consider and act on Resolution Evidencing Annual Review of the Investment Policy and adoption of any recommended revisions to the District's Investment Policy.
- 6. Consider and take action on Paseo del Este Municipal Utility District No. 10 Unlimited Tax Improvement and Bonds, Series 2020, including:
 - a. Update and presentation from the District's Financial Advisor;
 - b. Preliminary Official Statement;
 - c. Consideration and action with respect to Resolution Approving Preliminary Official Statement; Authorizing Distribution of Preliminary Official Statement and Publication of a Notice of Sale of Bonds; and Approving Other Related Matters;

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- d. Consideration and action with respect to initial designation of an Underwriter; and
- e. Authorize other actions necessary, appropriate or convenient regarding the issuance, sale and delivery of the Bonds.
- 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.
- 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 and Surplus Funds Application;
 - g. Status of Park Improvements; and
 - h. 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.

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Executed this 2nd day of October, 2020. .

Sy Emdrey

Attorney for the District

Paseo del Este Municipal Utility District No. 10 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.

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