

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

2020 NOV 19 AM 9:51

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, November 25, 2020**, starting at **11:30 a.m. CT**.

Join Video Meeting:

<https://zoom.us/j/99360890714?pwd=WEt6T3Z5cVBnRlhESS8zVG42UGNFUT09>

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

Meeting ID: 993 6089 0714 Passcode: 309263

If Zoom servers crash, the meeting will move to an audio conference call at US Toll-Free conference number (844) 854-2222 | Access Code 406976#. If you have trouble joining the meeting, please call Ronald J. Freeman (512) 797-6649 or Cyndi Ferris (512) 669-1151 for assistance.

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, 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 and Operator's Report.
3. Take action to amend District rates and policies for retail water and wastewater services to non-single family residential customers.

4. Review and take action related to ceasing the suspension of certain District service policies, including:
 - a. Consider reinstating termination of service for non-payment;
 - b. Discuss and take action regarding payment assistance options or past-due accounts; and
 - c. Any another actions necessary or appropriate related to the existence of the coronavirus emergency.
5. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
6. Consider and take action regarding Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
7. Consider and take action regarding Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.
8. Consider and take action regarding an engagement letter from TRE & Associates, LLC for preparation of the District's first bond application to the Texas Commission on Environmental Quality.
9. Approve engagement of auditors for preparation of developer reimbursement audit.
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;
 - h. Leak Detection Services; and
 - i. 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 19th day of November 2020.

[SEAL]


Ronald J. Freeman, Attorney for the District