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PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8 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. 8 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. 8 of El Paso County will hold a regular meeting by means of using a video/telephone conference on Friday, January 15, 2021, starting at 10:30 a.m. MT.

Join Video Meeting:

https://zoom.us/j/92755331798?pwd=ZXo5RkVjNUZIT0tBKzhadzRHZy9tQT09
(If participating by phone, dial US Toll-Free 877-853-5257)
Meeting ID: 927 5533 1798 Passcode: 501421

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 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. CONDUCTED BY INSTEAD. THE MEETING WILL BE USE 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 District meeting places. Texas law provides:

After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.

- 3. Consider and take action to appoint new Director.
- 4. Approve Official Bond and Oath of Office of new Director and authorize filing Oath.
- 5. Reorganize Board of Directors.
- 6. Consider and take action regarding General Manager's and Operator's Report.
- 7. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
- 8. Consider and approve annual financial statements and accept audit report.
- 9. Consider and take action regarding Developer's Report.
- 10. 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.
- 11. Receive public comments and adjourn.

EXECUTED this 7th	day of January 2021.	
(SEAL)	Ronald Jreeman	2df
	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.