

**PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11
OF EL PASO COUNTY, TEXAS**

NOTICE OF ZOOM VIDEO/TELEPHONE CONFERENCE CALL PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 OF EL PASO COUNTY, TEXAS, 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 TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912. Instead, the regular meeting of the Board of Directors will be conducted solely by means of a Zoom video/telephone conference and members of the public may attend the meeting via the Zoom video/telephone conference information 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 January 13, 2021. 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. 11 of El Paso County will hold a regular meeting solely by means of Zoom video/telephone conference on Thursday, January 14, 2021, at 11:30 a. m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87064227392>

Meeting ID: 870 6422 7392; Passcode: 456599

FILED FOR RECORD
IN MY OFFICE

2021 JAN 08 AM 10:46

(If participating by phone, dial +1 346 248 7799 US)

Meeting ID: 870 6422 7392; Passcode: 456599

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

1. Consider and act on minutes of the meeting of December 10, 2020.
2. Public Comment.
3. Consider and take action regarding District's meeting places:

Paseo del Este Municipal Utility District No. 11 of El Paso County ("the District") does not have a meeting place within the boundaries of the District. The regular meetings of the Board of Directors ("the Board") of the District are held at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912. Pursuant to Texas Water Code § 49.062(c), after at least 25 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 it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings. Should the Board fail to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location of the meeting place inside or outside the District, which is reasonably available to the public and require that the meetings be held at such place.

4. Consider and act on audit for fiscal year ending September 30, 2020.
5. Consider and act on operator's report:
 - a. Number of connections;
 - b. Repairs and maintenance of facilities; and
 - c. Termination of customers for nonpayment.
6. 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;
 - g. Surplus Funds Application;
 - h. Park Improvements; and,
 - i. Other Engineering Matters.
7. Consider and act on developer's report:
 - a. New sections of development.
8. 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.
9. Consider and act on general counsel's report.
10. 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.

Executed this 8th day of January, 2021.



Attorney for the District

Paseo del Este Municipal Utility District No. 11 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.