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## PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

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 at the offices of TRE & Associates, LLC, located at 6101 West Courtyard, Building One, Suite 100, Austin, Texas 78730, and by means of using a video/telephone conference on Wednesday, July 28, 2021, starting at 11:30 a.m. CT.

## Join Video Meeting:

https://zoom.us/j/97810893319?pwd=NmMwam9pUE10SnllSndmUllhNE9FZz09
(If participating by phone, dial US Toll-Free 877-853-5257)
Meeting ID: 978 1089 3319 Passcode: 173594

If the Zoom video/telephone conference service is not available, 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 <u>cferris@freemanoffice.com</u>.

THE MEETING WILL IN ANY EVENT BE HELD BY MEANS OF A VIDEO/TELEPHONE CONFERENCE DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE CORONAVIRUS EPIDEMIC WITHIN THE MEANING OF SECTIONS 551.125 AND 551.127, TEXAS GOVERNMENT CODE, MAKING THE CONVENING OF AN IN-PERSON MEETING AT ONE LOCATION OF A QUORUM OF THE BOARD POSSIBLY DIFFICULT OR POSSIBLY IMPOSSIBLE, AND IN ACCORDANCE WITH THE GOVERNOR'S DISASTER DECLARATION AND THE GOVERNOR'S ACTION SUSPENDING CERTAIN OPENMEETING STATUTES. IN ADDITION, THE PUBLIC IS HEREBY ADVISED THAT THE MEETING WILL ALSO BE CONDUCTED IN PERSON AT THE DISTRICT'S REGULAR MEETING LOCATION AT TRE & ASSOCIATES, LLC, 110 MESA PARK DRIVE, SUITE 200, EL PASO, TEXAS 79912, IF A QUORUM OF THE BOARD IS PHYSICALLY PRESENT AT THAT LOCATION AND PERSONS ARE ALSO INVITED TO ATTEND THE MEETING THERE (ACCESS TO THE VIDEO/TELEPHONE CONFERENCE MEETING WILL ALSO BE AVAILABLE AT THE DISTRICT'S PHYSICAL MEETING LOCATION).

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.

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- 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 take action regarding Developer's Report.
- 7. Consider and take action regarding provision of District water and sewer service to areas adjacent to, or proposed to be annexed into, Paseo del Este MUD No. 6.
- 8. 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. Landscaping Matters;
  - h. Leak Detection Services; and
  - i. Other Engineering Matters.
- 9. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
- 10. Receive public comments and adjourn. Public comments are limited to three minutes per person and must only address topics on the posted meeting agenda. Each person interested in speaking must sign-up to do so before the meeting starts.

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 22<sup>nd</sup> day of July 2021.

[SEAL]

Ronald J. Freeman, Attorney for the District