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DELIA BRIONES
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EL PASO COUNTY, TEXAS

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
c/o MICHAEL G. MCLEAN
Gordon Davis Johnson & Shane P.C.
4695 North Mesa | El Paso, Texas 79912

NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5 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. 5** of El Paso County will hold a regular meeting at the offices of TRE & Associates, LLC, located at 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, and by means of using a video/telephone conference call on **Thursday, September 9, 2021,** starting at **10:30 a.m. MT.**

Join Video Meeting:
https://us06web.zoom.us/j/95083101422?pwd=dFlacnNzOTM1WDVOUVhmcithV0pxUT09
or **Zoom.us/join**
Meeting ID: 950 8310 1422 **Passcode:** 716771
(If participating by phone, dial US Toll-Free 877-853-5257)

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 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.

THE MEETING WILL IN ANY EVENT BE HELD BY MEANS OF A VIDEO/TELEPHONE CONFERENCE PURSUANT TO SECTIONS 551.125 AND 551.127, TEXAS GOVERNMENT CODE. 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. Approve Official Bond and Oath of Office of new Director and authorize filing Oath.

3. Reorganize Board of Directors.

4. Receive report from Paseo del Este MUD No. 1 regarding Master District activities.

5. Consider and take action regarding General Manager's and Operator's Report.

6. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.

7. Consider and take action regarding District's Budget for Fiscal Year 2022.

8. Conduct public hearing regarding tax rate.

9. Consider and take action regarding Order Levying Taxes.

10. Consider and take action on Developer's Report.

11. 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.

12. 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.*

EXECUTED this 2nd day of September 2021.

(SEAL)

Michael G. McLean jcdf
Michael G. McLean, 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.