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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

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 meeting at the Hotel Paso del Norte, Henry Trost Boardroom, 10 Henry Trost Court, El Paso, Texas 79901, a meeting place of the Board of Directors of the District, on Wednesday, October 27, 2021, starting at 11:30 a.m. MT.

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. Consider and take action to amend District rules, regulations and charges applicable to obtaining services from the District.
4. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
5. Consider and take action regarding Resolution Regarding Manager's Account.
6. Discuss, consider and take action to approve Preliminary Official Statement for District's Bond Issue 1, Authorize Publication of Notice of Sale and other actions related to the offering of the Bonds for sale.
7. Consider and take action to approve contract with Franklin Mountain Land Services for administrative, management and related services for the District.
8. Consider and take action regarding Developer's Report.
9. 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.
10. 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. Water Accountability Matters; and
 - i. Other Engineering Matters.

11. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
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.*

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 21st day of October 2021.

[SEAL]


Ronald J. Freeman, Attorney for the District