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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 special meeting at TRE & Associates, LLC, located at 6101 West Courtyard, Building One, Suite 100, Austin, Texas 78730, a regular meeting place of the Board of Directors of the District, on Wednesday, November 17, 2021, starting at 11:30 a.m. CT.

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 Unlimited Tax Bonds, Series, 2021, including:
  - a. Approving the preliminary offering statement and issuance of notice of sale for the \$7,945,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2021;
  - b. Receiving bids and awarding the sale of the \$7,945,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2021;
  - c. Adopt a Resolution Authorizing the Issuance of \$7,945,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2021; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and the Principal Thereof; Levying and Pledging the Proceeds of a Tax; Authorizing the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject; and
  - d. Approving closing procedures for the issuance and delivery of \$7,945,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2021.
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.

Paseo del Este Municipal Utility District No. 1

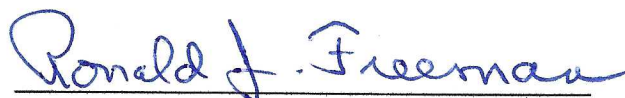
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8. Consider and take action regarding Engineer's Report and related matters:
  - a. Plans and Specifications Approvals;
  - b. Construction Bid Awards;
  - c. Construction Pay Estimates;
  - d. Construction Change Orders;
  - e. Construction Completion Approvals and Acceptances;
  - f. Water and Wastewater Commitments;
  - g. Landscaping Matters;
  - h. Water Accountability Matters;
  - i. Pond Maintenance Matters; and
  - j. Other Engineering Matters.
9. Receive Reports From Auditor and Other Consultants, and Take Action, Regarding Water Accountability Matters.
10. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
11. 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 11<sup>th</sup> day of November 2021.

[SEAL]



Ronald J. Freeman, Attorney for the District