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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, December 15, 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 regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
4. Consider and take action regarding Unlimited Tax Bonds, Series 2022 (Bond Issue No. 2), including:
 - a. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
 - b. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;
 - c. Engagement letter from TRE & Associates, LLC for preparation of the District's second bond application to the Texas Commission on Environmental Quality; and
 - d. Engagement of auditors for preparation of developer reimbursement audit.
5. Consider and take action regarding Developer's Report.
6. 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
7. 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. Easements; and
 - j. Other Engineering Matters.

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8. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
9. Consider matters regarding water leaks in Mission Ridge area.
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 9th day of December 2021.

[SEAL]



Ronald J. Freeman, Attorney for the District