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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 **Thursday, January 27, 2022, 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 District meeting places. Texas law provides:

*After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.*

3. Consider and take action regarding General Manager's and Operator's Report.
4. Consider and take action to amend District rules, regulations and charges applicable to obtaining services from the District.
5. Consider and take action regarding route expansion for El Paso Disposal residential service.
6. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
7. Consider and approve annual financial statements and audit report.
8. Consider and take action regarding Unlimited Tax Bonds, Series, 2022, including:
  - a. Receiving bids and awarding the sale of the \$7,945,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2022;
  - b. "Resolution Authorizing the Issuance of \$7,945,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2022; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and

Paseo del Este Municipal Utility District No. 1  
January 27, 2022

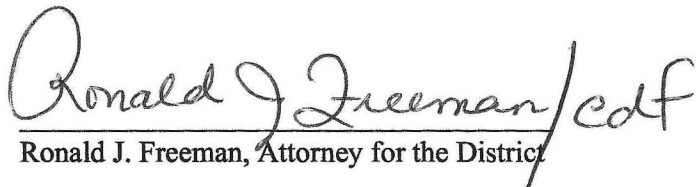
- the Principal Thereof; Levying and Pledging the Proceeds of a Tax; Authorizing the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject"; and
- c. Closing procedures for the issuance and delivery of \$7,945,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2022.

9. Consider and take action regarding Developer's Report.
10. 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.
11. 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.
12. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
13. Consider matters regarding water leaks in Mission Ridge area.
14. 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 20<sup>th</sup> day of January 2022.

[SEAL]

  
Ronald J. Freeman, Attorney for the District