

2022 FEB 17 AM 9:55

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 regular 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, February 23, 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 General Manager's and Operator's Report.
3. Consider and take action regarding Intergovernmental Coordinator's Report.
4. Discuss, consider and take action on developing a Five-Year Plan for the District.
5. Consider and take action to amend District rules, regulations and charges applicable to obtaining services from the District.
6. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
7. Consider and take action regarding Unlimited Tax Bonds, Series, 2022, including:
 - a. Approve contract for EMMA compliance regarding District Issued Bonds;
 - b. Consider and take action regarding delivery of the Districts Bond Issue No. 1, Approval of Developer Reimbursement Audit Report, distribution of Bond proceeds and related matters; and
 - c. Consider and take action regarding Resolution Adopting Written Procedures for Post Bond Issuance Federal Tax Compliance.
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;


Paseo del Este Municipal Utility District No. 1
February 23, 2022

- 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.
11. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
12. Consider matters regarding water leaks in Mission Ridge area.
13. 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 17th day of February 2022.

[SEAL]



Ronald J. Freeman, Attorney for the District