

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

c/o RONALD J. FREEMAN

102 N. Railroad Avenue; Pflugerville, Texas 78660

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, April 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 General Manager's and Operator's Report.
3. Consider and take action regarding Intergovernmental Coordinator's Report:
 - a. Interim Field Office;
 - b. Five-Year Plan;
 - c. Pond Maintenance;
 - d. Landscape Maintenance; and
 - e. Other Matters.
4. Consider and take action to amend District rules, regulations and charges for services from the District.
5. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
6. Consider and take action regarding District's Second Bond Issue in an estimated amount of \$6,000,000 Unlimited Tax Bonds, Series 2022:
 - a. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds; and
 - b. Updated engagement letter from TRE & Associates, LLC for preparation of the District's second bond application to the Texas Commission on Environmental Quality.
7. Consider and take action regarding Developer's Report.
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. Pond Maintenance;

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- h. Landscaping Matters;
 - i. Water Accountability Matters;
 - j. Easements, Leases or Similar Land Use Agreements;
 - k. Five-Year Plan; and
 - l. Other Engineering Matters.
9. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
10. Consider matters regarding water leaks in Mission Ridge area.
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 20th day of April 2022.

[SEAL]



Ronald J. Freeman, Attorney for the District