PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 OF EL PASO COUNTY, TEXAS



NOTICE OF ZOOM VIDEO/TELEPHONE CONFERENCE CALL PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 OF EL PASO COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that on Thursday, April 14, 2022, at 11:30 a.m. the Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County will hold its regular meeting of the Board of Directors in person at its meeting place outside the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912; via means of a toll-free conference number 1 (888) 599-1357; Access Code: 8529; and via Zoom Videoconference Meeting ID: 864 7321 6581; Passcode: 510854, for the following purposes:

- 1. Consider and act on minutes of the meeting of March 10, 2022.
- 2. Public Comment.
- 3. Consider report and update on activities of the Paseo del Este Municipal Utility District No. 1.
- 4. Consider and act on operator's report:
 - a. Number of connections;
 - b. Repairs and maintenance of facilities; and
 - c. Termination of customers for nonpayment.
- 5. Consider and act on the following Agreements regarding water and wastewater service for Emerald Estates Unit Five:
 - a. Agreement Regarding Water Service for Emerald Estates Unit Five by and between Paseo Del Este Municipal Utility District No. 1, Paseo Del Este Municipal Utility District No. 11, and Hunt Emeralds, LLC.
 - b. Agreement Regarding Wastewater Service for Emerald Estates Unit Five by and between Paseo Del Este Municipal Utility District No. 1, Paseo Del Este Municipal Utility District No. 11, and Hunt Emeralds, LLC.
- 6. Consider and act on 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. Bond Applications;
 - g. Surplus Funds Application;
 - h. Park Improvements; and,
 - i. Other Engineering Matters.

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- 7. Consider and act on developer's report:
 - a. New sections of development.
- 8. Consider and act on bookkeeper's report:
 - a. Approve payment of bills.
 - b. Review budget comparison.
 - c. Approve list of qualified brokers.
 - d. Investment of District's funds.
 - e. Quarterly Investment report.
 - f. District bank accounts.
 - g. Monthly tax collection report.
- 9. Consider and act on general counsel's report.
- 10. Adjournment.

The Board of Directors may meet in closed session on any item listed above as provided by the Open Meetings Act, Texas Government Code Ann. §§ 551.071, 551.072, 551.073, 551.074, 551.076, or 551.087.

Executed this 8th day of April, 2022.

Attorney for the District

Sy Embrey

Paseo del Este Municipal Utility District No. 11 of El Paso County is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call (915) 852-1465.

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