

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9

c/o MICHAEL G. McLEAN
Gordon Davis Johnson & Shane P.C.
4695 North Mesa, El Paso, Texas 79912

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9 OF EL PASO COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of **Paseo del Este Municipal Utility District No. 9** of El Paso County will hold a regular meeting at the offices of TRE & Associates, LLC, located at 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, a regular meeting place of the Board of Directors of the District on Friday, August 12, 2022, starting at 11:30 a.m. (MDT), for the following purposes:

1. Consider and take action regarding approval of previous meeting minutes.
2. Receive report from Paseo del Este MUD No. 1 regarding Master District activities.
3. Consider and take action regarding General Manager's and Operator's Report.
4. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
5. Consider and take action regarding District's preliminary Budget.
6. Consider and take action to approve a proposed tax rate and set a date for the tax hearing.
7. Consider and take action regarding the following matters:
 - a. Review District's Investment Policy;
 - b. Review District's Records Retention Policy; and
 - c. Review of District's Ethics policy.
8. Consider and take action regarding Developer's Report.
9. Consider and take action regarding Engineer's Report:
 - 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; and
 - g. Other Engineering Matters.
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, prior to the commencement of the meeting.*

FILED FOR RECORD
IN MY OFFICE

2022 AUG 3 PM 12:00

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS


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August 12, 2022

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EXECUTED this 3rd day of August 2022.

(SEAL)



Michael G. McLean, Attorney

The Board may convene in executive session pursuant to Section 551.071, Texas Government Code, for consultation with its attorney regarding any of the above items.