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PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4

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

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4 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. 4** of El Paso County will hold a special 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 Tuesday, September 13, 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 approve engagement of auditor for preparation of annual audit.
5. Consider and take action regarding amendment to Bookkeeper's engagement.
6. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
7. Consider and take action regarding the District's Budget for Fiscal Year 2023.
8. Conduct public hearing regarding tax rate.
9. Consider and take action regarding Order Levying Taxes.
10. Consider and take action regarding: Unlimited Tax Bonds, Series 2022, including:
 - a. Receiving bids and awarding the sale of the \$4,790,000.00, Paseo del Este Municipal Utility District No. 4, Unlimited Tax Bonds, Series 2022;
 - b. "Resolution Authorizing the Issuance of \$4,790,000.00, Paseo del Este Municipal Utility District No. 4, Unlimited Tax Bonds, Series 2022; Prescribing the Terms and Provisions Thereof; Making Provision for the payment of the Interest Thereon and 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 \$4,790,000.00, Paseo del Este Municipal Utility District No. 4, Unlimited Tax Bonds, Series 2022.
11. Consider and take action regarding Developer's Report.

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September 13, 2022

Page 2 of 2

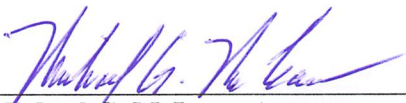
12. Consider and take action regarding Engineer's Report:

- 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.

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, prior to the commencement of the meeting.*

EXECUTED this 7th day of September 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.