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PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

c/o TERRILL & WALDROP

810 W. 10th Street, Austin, Texas 78701

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 special 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, November 16, 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:
 - a. Monthly report;
 - b. Agreement regarding operational matters; and
 - c. Other matters.
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. Discuss, consider and take action to amend contract with Franklin Mountain Land Services, LLC.
5. Consider and take action regarding Bookkeeper's Report:
 - a. Bills and invoices, investments and other financial management matters;
 - b. District maintenance tax funds; and
 - c. Five-Year Plan.
6. Consider and take action regarding Unlimited Tax Bonds, Series, 2022A including:
 - a. Receiving bids and awarding the sale of the \$2,055,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2022A;
 - b. "Resolution Authorizing the Issuance of \$2,055,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2022A; 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 \$2,055,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2022A.

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;
 - h. Landscaping Matters;
 - i. Easements, Leases or Similar Land Use Agreements; and
 - j. Other Engineering Matters.
9. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
10. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
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 10th day of November 2022.

[SEAL]


Ronald J. Freeman, Attorney for the District