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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

**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, November 10, 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: 838 3804 1701; Passcode: 154962, for the following purposes:

1. Consider and act on minutes of the meeting of October 13, 2022.
2. Public Comment.
3. Consider report and update on activities of the Paseo del Este Municipal Utility District No. 1.
4. Consider and take action regarding Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
5. Discuss, consider and act on Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
6. Discuss, consider and act on proposal for Engineering Services between for Paseo del Este MUD No. 11 and TRE & Associates for preparation and submittal of the District's Third Bond Application Report to the Texas Commission on Environmental Quality.
7. Discuss, consider and act on proposal from West, Davis & Company for preparation of developer reimbursement audit in relation to the District's Third bond application to the Texas Commission on Environmental Quality.
8. Consider and act on Resolution Evidencing Annual Review of the Investment Policy and adoption of any recommended revisions to the District's Investment Policy.
9. Consider and act on operator's report:
 - a. Number of connections;
 - b. Repairs and maintenance of facilities; and
 - c. Termination of customers for nonpayment.
10. 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.
11. Consider and act on developer's report:
- a. New sections of development.
12. 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.
13. Consider and act on general counsel's report.
14. 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 4th day of November, 2022.



Attorney for the District

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.