

2022 DEC 08 AM 8:05

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, December 14, 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 Unlimited Tax Bonds, Series 2023, including:
 - a. Approve Preliminary Official Statement for District's Bond Issue 3, Authorize Publication of Notice of Sale and other actions related to the offering of the Bonds for sale.
3. Consider and take action regarding General Manager's and Operator's Report:
 - a. Monthly report; and
 - b. Other matters.
4. 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.
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 Resolution Regarding Manager's Account.
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;

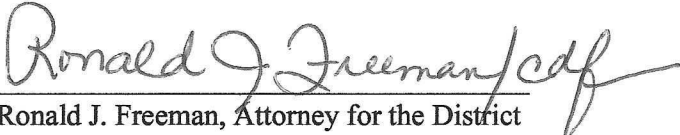
Paseo del Este Municipal Utility District No. 1
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- g. Pond Maintenance;
 - h. Easements, Leases or Similar Land Use Agreements; and
 - i. Other Engineering Matters.
9. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
10. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
11. Consider and take action regarding Unlimited Tax Bonds, Series 2022A, including:
- a. Delivery of the Districts Bond Issue 2, Approval of Developer Reimbursement Audit Report, distribution of Bond proceeds and related matters.
12. 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 8th day of December 2022.

[SEAL]


Ronald J. Freeman, Attorney for the District