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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 regular 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, January 25, 2023, 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 District meeting places. Texas law provides:
After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.
3. Consider and take action regarding Unlimited Tax Bonds, Series 2023, including:
 - a. Receiving bids and awarding the sale of the \$2,015,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2023;
 - b. "Resolution Authorizing the Issuance of \$2,015,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2023; 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 \$2,015,000 Paseo del Este Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2023.
4. Consider and take action regarding May 6, 2023 Directors Election:
 - a. Adopt Order Calling Directors Election.
Adoptar la Elección de Directores de Llamadas de Órdenes
 - b. Approve agreements for holding of elections.
Aprobar acuerdos para la celebración de elecciones.

5. Consider and take action regarding General Manager's and Operator's Report:
 - a. Monthly report; and
 - b. Other matters.
6. Consider and take action to revise rules and regulations regulating connections to the water and wastewater system and penalties for violation of District rules.
7. Consider and take action to close/cancel domain name *paseodelestemud.com* with web hosting provider IONOS.
8. 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.
9. Consider and take action regarding District membership in the Association of Water Board Directors - Texas.
10. 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.
11. Consider and take action regarding Auditor's Report.
12. Consider and take action regarding Developer's Report.
13. 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. Easements, Leases or Similar Land Use Agreements; and
 - i. Other Engineering Matters.
14. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
15. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.


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16. 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 19th day of January 2023.

[SEAL]


Ronald J. Freeman, Attorney for the District