

2023 FEB 16 PM 3:05

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:

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NÚM. 1 DEL CONDADO DE EL PASO, TEXAS, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

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, February 22, 2023, starting at 11:30 a.m. CT.**

Por la presente se notifica que la Junta de Directores del Distrito Municipal de Servicios Públicos No. 1 de Paseo del Este del Condado de El Paso celebrará una reunión ordinaria en TRE & Associates, LLC, ubicado en 6101 West Courtyard, Building One, Suite 100, Austin, Texas 78730, lugar de reunión habitual de la Junta Directiva del Distrito, el miércoles 22 de febrero de 2023, a partir de las 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 delivery of the Districts Bond Issue 3, Approval of Developer Reimbursement Audit Report, distribution of Bond proceeds and related matters.
3. Election Matters:
 - a. Accept Certification of Unopposed Candidates.
Aceptar la Certificación de Candidatos Sin Oposición.
 - b. Adopt Order Canceling Election.
Adoptar Orden Cancelar Elección
 - c. Approve Oaths of Office and Statements of Officer.
Aprobar juramentos de cargo y declaraciones de funcionarios.
4. Consider and take action regarding General Manager's and Operator's Report:
 - a. Monthly report; and
 - b. Other matters.
5. Consider and take action to revise rules and regulations regulating connections to the water and wastewater system and penalties for violation of District rules.

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6. 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.
7. 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.
8. Consider and take action regarding Developer's Report.
9. 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.
10. Consider and take action regarding joining state and/or federal purchasing network association(s).
11. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
12. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
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 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 16th day of February 2023.

[SEAL]


Ronald J. Freeman, Attorney for the District