

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9

c/o MICHAEL G. McLEAN
Gordon Davis Johnson & Shane P.C.
4695 North Mesa, El Paso, Texas 79912

- TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9 OF EL PASO COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS:**
- A: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE PASEO DEL ESTE NO. 9 DEL CONDADO DE EL PASO, TEJAS Y PARA TODAS LAS PERSONAS DEMÁS INTERESADAS.**

Notice is hereby given that the Board of Directors of **Paseo del Este Municipal Utility District No. 9** of El Paso County will hold a regular meeting at the offices of TRE & Associates, LLC, located at 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, a regular meeting place of the Board of Directors of the District, on Friday, February 10, 2023, starting at 11:30 a.m. (MST), for the following purposes:

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales de Paseo del Este No. 9 del Condado de El Paso llevará a cabo una reunión regular en las oficinas de TRE & Associates, LLC, ubicadas en 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, un lugar de reunión regular de la Junta Directiva del Distrito el viernes, 10 de febrero de 2023, a partir de las 11:30 am (MST), para los siguientes propósitos:

1. Consider and take action regarding approval of previous meeting minutes.
2. Receive report from Paseo del Este MUD No. 1 regarding Master District activities.
3. Consider and take action regarding General Manager's and Operator's Report.
4. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
5. Consider and take action regarding approval of adopting Order Calling Director Election.
Considerar y actuar con respecto a adoptar la Orden Convocando Elección de Directores.
6. Consider and take action regarding approval of agreements for holding of elections.
Considerar y actuar con respecto a aprobar acuerdos para tener elecciones.
7. Discuss, consider and take action to approve agreement(s) with Disclosure Counsel for bond issues.
8. Consider and take action regarding Developer's Report.

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9

February 10, 2023

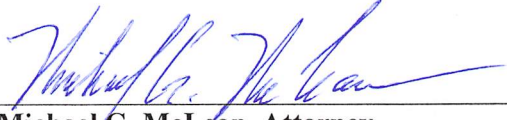
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9. Consider and take action regarding Engineer's Report:
 - a. Plans and Specifications Approvals;
 - b. Construction Bid Awards;
 - c. Construction Pay Estimates;
 - d. Construction Change Orders;
 - e. Construction Completion Approvals and Acceptances;
 - f. Water and Wastewater Commitments; and
 - g. Other Engineering Matters.

10. 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 prior to the commencement of the meeting.*

EXECUTED this 2nd day of February 2023.

(SEAL)



Michael G. McLean, Attorney

The Board may convene in executive session pursuant to Section 551.071, Texas Government Code, for consultation with its attorney regarding any of the above items.