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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:

A: LA JUNTA DIRECTIVA DEL PASEO DEL ESTE DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 11 DEL CONDADO DE EL PASO Y A TODA OTRA PERSONA INTERESADA:

Notice is hereby given that on Thursday, April 13, 2023, 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: 842 2768 4237; Passcode: 723898, for the following purposes:

Por el presente se da aviso que la Junta Directiva del Paseo del Este Distrito Municipal de Servicios Públicos No. 11 del Condado de El Paso efectuará una reunion regular en las oficinas fuera del Distrito en las oficinas de TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, el jueves, el 13 de abril de 2023, al 11:30 a.m., a través de un número de conferencia gratuito 1 (888) 599-1357; Código de acceso: 8529; y a través de Zoom por Ingrese la Identificación de Reunión: 842 2768 4237; Ingrese la Contraseña: 723898, para considerar los propósitos siguientes:

- 1. Consider and act on minutes of the meeting of February 9, 2023.
- 2. Public Comment.
- 3. Discuss consider and adopt an Order Declaring the Result of Uncontested Directors Election (Discutir, considerar y adoptar una Orden Declarando El Resultado de la Incontestada Elección de Directores).
- 4. Consider and act on appointment of new director to fill vacancy created by director resignation.
- 5. Consider report and update on activities of the Paseo del Este Municipal Utility District No. 1.
- 6. Consider and act on operator's report:
 - a. Number of connections:
 - b. Repairs and maintenance of facilities; and
 - c. Termination of customers for nonpayment.

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- 7. 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.
- 8. Consider and act on developer's report:
 - a. New sections of development.
- 9. 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.
- 10. Consider and act on general counsel's report.
- 11. 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 6th day of April, 2023.

Attorney for the District

Sy Embrey

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.

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