

2023 MAY 18 PM 12:43

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

c/o TERRILL & WALDROP
810 W. 10th Street, Austin, Texas 78701

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, May 24, 2023**, starting at **11:30 a.m. CT**.

The following items may be considered and acted on by the Board of Directors:

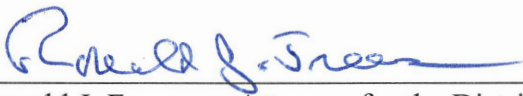
1. Consider and take action regarding approval of previous meeting minutes.
2. Election Matters:
 - a. Consider and take action regarding new terms of office of Board of Directors and reorganization of Board of Directors.
 - b. Consider and take action regarding Oaths of Office and Statements of Officers.
3. Consider and take action regarding General Manager's and Operator's Report:
 - a. Monthly report;
 - b. Billing;
 - c. Contract matters; and
 - d. Other matters.
4. Consider and take action regarding Intergovernmental Coordinator's Report:
 - a. Interim Field Office;
 - b. Pond Maintenance;
 - c. Landscape Maintenance;
 - d. Equipment and Materials Purchasing; and
 - e. Other Matters.
5. Consider and take action regarding Bookkeeper's Report:
 - a. Bills and invoices, investments and other financial management matters;
 - b. Five-Year Plan; and
 - c. District maintenance tax funds.
6. Consider and take action regarding Developer's Report.
7. 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;
 - i. State and/or federal purchasing network association(s); and
 - j. Other Engineering Matters.
8. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
9. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
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 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 18th day of May 2023.





Ronald J. Freeman, Attorney for the District