

2023 JULY 27 AM 10:28

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 special 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 **Tuesday, August 1, 2023**, starting at **11:30 a.m. CT**.

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

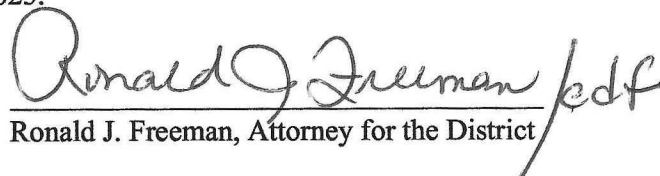
1. Consider and take action regarding approval of previous meeting minutes.
2. Consider and take action regarding Intergovernmental Coordinator's Report:
 - a. Interim Field Office;
 - b. Pond Maintenance;
 - c. Landscape Maintenance;
 - d. Equipment and Materials Purchasing;
 - e. Presentation Regarding Lease/Purchase of Equipment;
 - f. Inframark contract matters; and
 - g. Other Matters.
3. Consider and take action to approve a Resolution Amending the Payment of Fees to the Directors of the District.
4. Consider and take action regarding Bookkeeper's Report:
 - a. Bills and invoices, investments and other financial management matters; and
 - b. District contract and maintenance tax funds.
5. Consider and take action regarding the District's preliminary budget.
6. Consider and take action to approve a proposed tax rate and set a date for the tax hearing.
7. Consider and approve engagement of auditor for preparation of annual audit.
8. Consider and take action regarding the following matters:
 - a. Review of District Investment Policy;
 - b. Review of District's Records Retention Policy; and
 - c. Review of District's Ethics Policy.
9. Consider and take action regarding Developer's Report.
10. Consider and take action regarding service to Bill Burnett Unit 2 and agreement regarding CCN service areas with El Paso Water Utilities.

11. 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.
12. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
13. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
14. Consider and take action regarding General Manager's and Operator's Report:
 - a. Monthly report;
 - b. Billing;
 - c. Contract matters; and
 - d. Other matters.
15. Discuss, consider and take action regarding transition and replacement of Directors.
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 27th day of July 2023.

[SEAL]


Ronald J. Freeman, Attorney for the District