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2023 AUG 04 AM 8:17

## PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4 c/o MICHAEL G. McLEAN Gordon Davis Johnson & Shane P.C. 4695 North Mesa, El Paso, Texas 79912

DELIA BRIONES COUNTY CLERK EL PASO COUNTY, TEXAS

## TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 4 OF EL PASO COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of **Paseo del Este Municipal Utility District No. 4** 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, August 11, 2023, starting at 9:30 a.m. (MDT), for the following purposes:

- 1. Consider and take action regarding approval of previous meeting minutes.
- 2. Consider and take action regarding the District's Preliminary Budget.
- 3. Consider and take action to approve a proposed tax rate and set a date for the tax hearing.
- 4. Consider and approve engagement of auditor for preparation of annual audit.
- 5. Receive report from Paseo del Este MUD No. 1 regarding Master District activities.
- 6. Consider and take action regarding General Manager's and Operator's Report.
- 7. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
- 8. Consider and take action to approve a Resolution Amending the Payment of Fees to the Directors of the District.
- 9. Consider and take action regarding Developer's Report.
- 10. 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.

11. 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 3rd day of August 2023.



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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.