

2023 NOV 21 AM 11:29

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 **Wednesday, November 29, 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 General Manager's and Operator's Report:
 - a. Monthly report;
 - b. Billing;
 - c. Contract matters;
 - d. Subpoena; and
 - e. Other matters.
3. Consider and take action regarding Intergovernmental Coordinator's Report:
 - a. Interim field office;
 - b. Pond maintenance;
 - c. Landscape maintenance;
 - d. Updated agreements with Accent Landscape Contractors, Inc. and MG Evergreen LLC;
 - e. Trucks, equipment and materials purchasing;
 - f. Authorize hiring of District employees/equipment operators;
 - g. Inframark contract matters; and
 - h. Other matters.
4. Consider and take action to appoint Margaret Livingston as the District's Chief Operations Officer.
5. Consider and take action regarding Contract Tax Revenue Bonds, Series 2024:
 - a. Resolution Declaring Intention to Authorize Issuance of Contract Tax Revenue Bonds to Reimburse Prior Project Costs.

6. Consider and take action regarding Unlimited Tax Bonds, Series 2024A:
 - a. Consider and take action regarding Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
7. Consider and take action regarding Bookkeeper's Report:
 - a. Bills and invoices, investments and other financial management matters;
 - b. District contract and maintenance tax funds; and
 - c. Amending 2024 Budget.
8. Consider and take action regarding Developer's Report.
9. 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.
10. Discuss, consider and take action regarding provision of wholesale wastewater transportation and/or treatment services with Horizontal Regional Municipal Utility District and El Paso Water Utilities.
11. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
12. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
13. Discuss, consider and take action regarding DuPont Class Action Lawsuit.
14. Discuss, consider and take action regarding 3M Company Class Action Lawsuit.
15. Discuss, consider and take action regarding water line break along Mission Ridge Boulevard.
16. Discuss and take action regarding transition of District responsibilities from Austin to El Paso.
17. 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.*

Paseo del Este Municipal Utility District No. 1
November 29, 2023

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 21st day of November 2023.

[SEAL]


Ronald J. Freeman, Attorney for the District