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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

PASEO DEL ESTE MUNICIPAL UT ILIT Y DIST RIC T 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 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, December 20, 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 the Chief Operating Officer's Report:
 - a. Interim field office;
 - b. Pond maintenance;
 - c. Landscape maintenance;
 - d. Trucks, equipment and materials purchasing;
 - e. Authorize hiring of District employees/equipment operators;
 - f. Inframark contract matters;
 - g. Inframark Fuel Surcharge Agreement Letter; and
 - h. Other matters.
4. Consider and take action regarding Contract Tax Revenue Bonds, Series 2024.
5. Consider and take action regarding Unlimited Tax Bonds, Series 2024A:
 - a. Consider and take action regarding Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;
 - b. Consider and take action regarding an engagement letter from TRE & Associates, LLC for preparation of the District's fifth bond application to the Texas Commission on Environmental Quality; and
 - c. Approve engagement of auditors for preparation of developer reimbursement audit.

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6. 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.
7. Consider and take action regarding Developer's Report.
8. 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.
9. 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.
10. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
11. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
12. Discuss, consider and take action regarding DuPont Class Action Lawsuit.
13. Discuss, consider and take action regarding 3M Company Class Action Lawsuit.
14. Discuss, consider and take action regarding water line break along Mission Ridge Boulevard.
15. Discuss and take action regarding transition of District responsibilities from Austin to El Paso.
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 14th day of December 2023.

[SEAL]



Ronald J. Freeman, Attorney for the District