

2024 JAN 04 PM 4:24

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9

c/o MICHAEL G. McLEAN

Gordon Davis Johnson & Shane P.C.
4695 North Mesa, El Paso, Texas 79912

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9 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. 9** 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, January 12, 2024, starting at 11:30 a.m. (MST), for the following purposes:

1. Consider and take action regarding approval of previous meeting minutes.
2. Consider and take action regarding District meeting places. Texas law provides:

After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.

3. Consider and approve annual financial statements and audit report.
4. Receive report from Chief Operating Officer and consider and take action regarding the following items:
 - a. \$6,000,000 Contact Tax Revenue Bonds;
 - b. PSB Litigation;
 - c. Inframark contract; and
 - d. Other Matters.
5. Consider and take action regarding General Manager's and Operator's Report.
6. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
7. Consider and take action to approve Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Use of Surplus Funds.

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9

January 12, 2024

Page 2 of 2

8. Consider and take action to approve contract with TRE & Associates, LLC, to begin work on the surplus funds application.
9. Consider and take action to approve engagement of auditors for preparation of Agreed Upon Procedures (“AUP Report”) for developer reimbursement in relation to District’s Use of Surplus Maintenance and Bond Funds.
10. Consider and take action regarding Developer’s Report.
11. 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.
12. 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 4th day of January 2024.



(SEAL)


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.