

2024 JAN 05 AM 11:54

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

**PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11
OF EL PASO COUNTY, TEXAS**

NOTICE OF ZOOM VIDEO/TELEPHONE CONFERENCE CALL PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 OF EL PASO COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that on Thursday, January 11, 2024, at 11:30 a.m. the Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County will hold its regular meeting of the Board of Directors in person at its meeting place outside the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912; via means of a toll-free conference number 1 (888) 599-1357; Access Code: 8529; and via Zoom Videoconference Meeting ID: 840 8337 6343; Passcode: 245015, for the following purposes:

1. Consider and act on the minutes of the meeting of December 14, 2023.
2. Public Comment.
3. Consider and take action regarding District's meeting places:

Paseo del Este Municipal Utility District No. 11 of El Paso County ("the District") does not have a meeting place within the boundaries of the District. The regular meetings of the Board of Directors ("the Board") of the District are held at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912. Pursuant to Texas Water Code § 49.062(c), after at least 25 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 it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings. Should the Board fail to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location of the meeting place inside or outside the District, which is reasonably available to the public and require that the meetings be held at such place.
4. Discuss, consider and act on audit for fiscal year ending September 30, 2023.
5. Discuss, consider and act on Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
6. Discuss, consider and act on proposal for Engineering Services between for Paseo del Este MUD No. 11 and TRE & Associates for preparation and submittal of the District's Third Bond Application Report to the Texas Commission on Environmental Quality.
7. Discuss, consider and act on proposal from West, Davis & Company for preparation of developer reimbursement audit in relation to the District's Third bond application to the Texas Commission on Environmental Quality.

8. Consider report from Chief Operating Officer and consider and take action regarding the following items:
 - a. \$6,000,000 Contract Tax Revenue Bonds;
 - b. PSB Litigation;
 - c. Inframark contract; and,
 - d. Other matters.
9. Consider and act on operator's report:
 - a. Number of connections;
 - b. Repairs and maintenance of facilities; and
 - c. Termination of customers for nonpayment.
10. Consider and act on 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. Bond Applications;
 - g. Surplus Funds Application;
 - h. Park Improvements; and,
 - i. Other Engineering Matters.
11. Consider and act on developer's report:
 - a. New sections of development.
12. Consider and act on bookkeeper's report:
 - a. Approve payment of bills.
 - b. Review budget comparison.
 - c. Approve list of qualified brokers.
 - d. Investment of District's funds.
 - e. Quarterly Investment report.
 - f. District bank accounts.
 - g. Monthly tax collection report.
13. Consider and act on general counsel's report.
14. Adjournment.

The Board of Directors may meet in closed session on any item listed above as provided by the Open Meetings Act, Texas Government Code Ann. §§ 551.071, 551.072, 551.073, 551.074, 551.076, or 551.087.

Executed this 5th day of January, 2024.

A handwritten signature in black ink, appearing to read "Jay Embrey", is centered within a light gray rectangular box.

Attorney for the District

Paseo del Este Municipal Utility District No. 11 of El Paso County is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call (915) 852-1465.