

**PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10
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. 10 OF EL PASO COUNTY, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that on Tuesday, February 6, 2024, at 12:00 p. m. the Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County will hold its regular meeting of the Board of Directors in person at its meeting place within the District at the offices of Inframark, LLC, 13034 Eastlake Boulevard, Suites D-E, El Paso, Texas 79928; via means of a toll-free conference number 1 (888) 599-1357; Access Code: 8529; and via Zoom Videoconference Meeting ID: 897 0459 8031; Passcode: 137952, for the following purposes:

1. Consider and act on the minutes of the regular meeting of January 9, 2024.
2. Public Comment.
3. Discuss, consider, and act on Resolution Authorizing Application to the Texas Commission on Environmental Quality for the Use of Surplus Funds and Maintenance Tax Revenues.
4. Discuss, consider, and act on proposal for Engineering Services between for Paseo del Este MUD No. 10 and TRE & Associates for preparation and submittal of the District's Surplus Funds Application to the Texas Commission on Environmental Quality.
5. Discuss, consider, and act on proposal from West, Davis & Company for preparation of developer reimbursement audit in relation to the District's Surplus Funds Application to the Texas Commission on Environmental Quality.
6. 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.
7. Consider and act on the operator's report:
 - a. Number of connections;
 - b. Repairs and maintenance of facilities;
 - c. Termination of customers for nonpayment; and,
 - d. Discuss billing issues.
8. Consider and act on the 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 and Surplus Funds Application;
 - g. Status of Park Improvements; and
 - h. Other Engineering Matters.
9. Consider and act on the developer's report:
- a. New sections of development.
10. Consider and act on the 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.
11. Consider and act on the general counsel's report.
12. Adjournment. Next Board Meeting: March 5, 2024.

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 2nd day of February, 2024.



Attorney for the District

Paseo del Este Municipal Utility District No. 10 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.