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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, May 9, 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: 881 8947 7330; Passcode: 170475, for the following purposes:

1. Consider and act on the minutes of the meeting of April 11, 2024.
2. Public Comment.
3. Consider report from Chief Operating Officer and consider and take action regarding the following items:
 - a. \$6,255,000 Contract Tax Revenue Bonds;
 - b. PSB Litigation;
 - c. Inframark contract; and,
 - d. Other matters.
4. Consider and act on the Third Amendment to the Bookkeeper's Account Resolution
5. Consider and act on operator's report:
 - a. Number of connections;
 - b. Repairs and maintenance of facilities; and
 - c. Termination of customers for nonpayment.
6. 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.
7. Consider and act on developer's report:
New sections of development.

8. 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.
9. Consider and act on general counsel's report.
10. Adjournment. Next Board Meeting: June 13, 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 3rd day of May, 2024.



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.