

2024 MAY 02 AM 10:30

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EL PASO COUNTY, TEXAS

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8

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. 8 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. 8** 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, May 10, 2024, starting at 10:30 a.m. (MDT), for the following purposes:

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales de Paseo del Este No. 8 del Condado de El Paso llevará a cabo una reunión regular en las oficinas de TRE & Associates, LLC, ubicadas en 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, un lugar de reunión regular de la Junta Directiva del Distrito el viernes, 10 de mayo de 2024, a partir de las 10:30 am (MDT), para los siguientes propósitos:

1. Consider and take action regarding approval of previous meeting minutes.
2. Consider and take action approval of Oaths of Office and Statements of Officer.
Aprobar juramentos de cargo y declaraciones de funcionarios.
3. Consider and take action regarding new terms of office of Board of Directors and reorganization of Board of Directors.
4. Receive 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.
5. Consider and take action regarding Master District's Notice of Issuing Bond Anticipation Notes (BANs).
6. Consider and take action regarding approval of Collateral Security Agreement with WestStar Bank.
7. Consider and take action regarding General Manager's and Operator's Report.
8. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
9. Consider and take action regarding Developer's Report.

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10. Consider and take action regarding Engineer's Report:

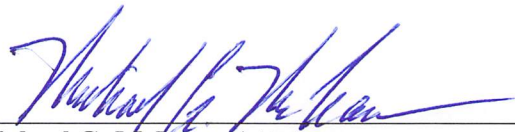
- a. Plans and Specifications Approvals;
- b. Construction Bid Awards;
- c. Construction Pay Estimates;
- d. Construction Change Orders;
- e. Construction Completion Approvals and Acceptances;
- f. Water and Wastewater Commitments; and
- g. Other Engineering Matters.

11. 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 2nd day of May 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.