

2024 SEP 05 PM 12:30

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
c/o MICHAEL G. McLEAN
Gordon Davis Johnson & Shane P.C.
4695 North Mesa, El Paso, Texas 79912

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

**TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT
NO. 3 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. 3** 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 Thursday, September 12, 2024, starting at 9:00 a.m. (MDT), for the following purposes:

1. Consider and take action regarding approval of previous meeting minutes.
2. 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.
3. Consider and take action regarding General Manager's and Operator's Report.
4. Consider and approve engagement of auditor for preparation of annual audit.
5. Consider and approve distribution of surplus funds.
6. Consider and take action regarding Bookkeeper's Report, bills and invoices, investments and other financial management matters.
7. Consider and take action regarding the District's Budget for Fiscal Year 2024.
8. Conduct public hearing regarding tax rate.
9. Consider and take action regarding Order Levying Taxes.
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.

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3

September 12, 2024

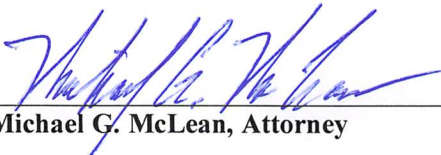
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12. Consider and take action regarding 2024–2025 Cyber Liability and Data Breach Response Coverage Updates provided by the Texas Municipal League Intergovernmental Risk Pool.
13. Consider and take action on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
14. 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 5th day of September 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.