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PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

c/o TERRILL & WALDROP

810 W. 10th Street

Austin, Texas 78701

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1 OF EL PASO COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Paseo del Este Municipal Utility District No. 1 of El Paso County will hold a special meeting at **TRE & Associates, LLC, located at 6101 West Courtyard Drive, Building One, Suite 100, Austin, Texas 78730**, a regular meeting place of the Board of Directors of the District, and by means of using a video/telephone conference call on **Wednesday, July 16, 2025**, starting at **11:30 a.m. Central Time (10:30 a.m. Mountain Time)**. A copy of the meeting packet may be obtained by submitting an email request to PDEMUD1@terrillwaldrop.com.

Join Video Meeting:

<https://zoom.us/join>

(If participating by phone, dial US Toll-Free 877-853-5257)

Meeting ID: 842 5922 2999 Passcode: 926206

If the Zoom video/telephone conference service is not available, the meeting will move to an audio conference call at US Toll-Free conference number (844) 854-2222 | Access Code 406976#.

The following items may be considered and acted on by the Board of Directors:

1. Consider and take action regarding approval of previous meeting minutes.
2. Consider and take action regarding General Manager's Report:
 - a. Monthly report;
 - b. Billing;
 - c. District facility site;
 - d. Pond maintenance;
 - e. Landscape maintenance, including landscape maintenance acceptances;
 - f. Trucks, equipment and materials purchasing;
 - g. Personnel; and
 - h. Other matters.
3. Consider and take action regarding Bookkeeper's Report:
 - a. Bills and invoices, investments and other financial management matters; and
 - b. District contract and maintenance tax funds.
4. Consider and take action to amend District rules, regulations and charges for services from the District, including retail water, wastewater and solid waste rates and fees.

5. Consider and take action regarding the following matters:
 - a. Review of District Investment Policy;
 - b. Review of District's Records Retention Policy; and
 - c. Review of District's Ethics Policy.
6. Consider and take action regarding Developer's Report.
7. Consider and take action regarding 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. Water and wastewater commitments;
 - g. Pond maintenance;
 - h. Easements, leases or similar land use agreements;
 - i. State and/or federal purchasing network association(s); and
 - j. Other engineering matters.
8. Consider and take action regarding water line break along Mission Ridge Boulevard.
9. Consider and take action regarding repair contracts for Mission Ridge Boulevard.
10. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
11. Consider and take action concerning dispute with Inframark, LLC.
12. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
13. Consider and take action regarding transition of District responsibilities from Austin to El Paso.
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 before the meeting starts.*

Paseo del Este Municipal Utility District No. 1
July 16, 2025

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 9th day of July 2025.

A handwritten signature in blue ink, reading "Geoffrey P. Kirshbaum".

[SEAL]

Geoffrey P. Kirshbaum, Attorney for the District