

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1 2025 AUG 07 AM 8:02
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 **Hunt Companies, 601 N. Mesa, Suite 1900, El Paso, Texas 79901**, a meeting place of the Board of Directors of the District, and by means of using a video/telephone conference call on **Wednesday, August 13, 2025**, starting at **11:30 a.m. Mountain Time (12:30 p.m. Central 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: 871 5717 1142 Passcode: 761094

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, including:
 - (i) Review of bids and possible award of contract for Burnett Maintenance Facility project;
 - 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;
 - b. Amended 2025 Budget; and
 - c. District contract and maintenance tax funds.
4. Consider and take action to approve a proposed tax rate and set a date for the tax hearing.

5. Consider and take action regarding the District's preliminary 2026 budget.
6. Consider and approve engagement of auditor for preparation of annual audit.
7. Consider and take action regarding Developer's Report.
8. 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. Easements, leases or similar land use agreements; and
 - h. Other engineering matters.
9. Consider and take action regarding water line break along Mission Ridge Boulevard.
10. Consider and take action to approve contracts for Mission Ridge Boulevard Waterline Replacement Project.
11. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
12. Consider and take action concerning dispute with Inframark, LLC.
13. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
14. Consider and take action regarding transition of District responsibilities from Austin to El Paso.
15. 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.*

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 7th day of August 2025.

[SEAL]



Geoffrey P. Kirshbaum, Attorney for the District