## PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 OF EL PASO COUNTY, TEXAS

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, August 14, 2025, 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, for the following purposes:

- 1. Consider and act on the minutes of the meeting of July 10, 2025.
- 2. Public Comment.
- 3. Consider the District's tax rate recommendation, set date for public hearing on the District's tax rate, and authorize publication of the notice of the public hearing.
- 4. Consider and discuss the District's preliminary operating budget for the fiscal year ending September 30, 2026.
- 5. Consider and act on the engagement letter with West Davis & Company for the preparation of the audit for fiscal year ending September 30, 2025.
- 6. Consider the General Manager's Report and take action regarding the following items:
  - 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. Insurance;
  - h. Personnel; and
  - i. Other matters.
- 7. Consider and act on the 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.

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- 8. Consider and act on the developer's report: New sections of development.
- 9. Consider and act on the 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.
- 10. Consider and act on the general counsel's report.
- 11. Adjournment. Next Board Meeting: September 11, 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 7th day of August, 2025.

Attorney for the District

Sy Embrey

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) 440-4985.

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