

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

c/o TERRILL & WALDROP
810 W. 10th Street
Austin, Texas 78701

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2025 NOV 12 AM 8:31

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, November 19, 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>

Meeting ID: 889 9172 9877 **Passcode:** 618257

One tap mobile: +1 (346) 248-7799

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 Securitas Security Services USA, Inc.'s Security Guard & Peace Officer Services and Consultation Agreement.

4. 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.
5. Consider and approve distribution of Surplus Funds, Series 2025.
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. Easements, leases or similar land use agreements; and
 - h. Other engineering matters.
8. Consider and take action regarding water line break along Mission Ridge Boulevard.
9. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
10. Consider and take action concerning dispute with Inframark, LLC.
11. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
12. Consider and take action regarding transition of District responsibilities from Austin to El Paso.
13. 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 12th day of November 2025.

[SEAL]



Geoffrey P. Kirshbaum, Attorney for the District