2025 DEC 11 AM 11:04

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**, **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**, **December 17**, **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

Meeting ID: 861 4592 3524 Passcode: 877762

One tap mobile: <u>+1 (346) 248-7799</u>

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) Medlock Commercial Contractors Construction Contract, Burnett Maintenance Facility Project, Change Orders Nos. 1 and 2;
 - 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 Resolution Reviewing and Approving District's Purchasing and Procurement Policy.

- 4. Consider and take action regarding Resolution Terminating Developer Administration (a/k/a Administrative) Advance Fees.
- 5. 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.
- 6. Consider and take action regarding request for reimbursement from excavator companies for repair of water line damage at Aiskew Dr. and Eastlake Blvd.
- 7. Consider and take action regarding Developer's Report.
- 8. Ratify H.W. Lochner, Inc.'s Limited Notice to Proceed with Master Water Reuse Study -- Data Collection and Analysis Phase.
- 9. Consider and take action regarding Engineering Services Agreement with H.W. Lochner, Inc. for Master Water Reuse Study -- Data Collection and Analysis Phase.
- 10. 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.
- 11. Consider and take action regarding water line break along Mission Ridge Boulevard.
- 12. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
- 13. Consider and take action concerning dispute with Inframark, LLC.
- 14. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
- 15. Consider and take action regarding personal injury lawsuit filed by Jesus Lopez Rodriguez.
- 16. Consider and take action regarding transition of District responsibilities from Austin to El Paso.
- 17. 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 December 17, 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 11th day of December 2025.

[SEAL]

Geoffrey P. Kirshbaum, Attorney for the District