

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1

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

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 regular 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, June 24, 2026**, 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: 821 5895 0047 **Passcode:** 751862

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;
 - h. Summary Report of General Manager-Approved Agreements; and
 - i. Other matters.
3. Ratify Shelby Distributions' Purchase Order for the procurement of furniture for the District building.
4. Consider and take action regarding Capital Projects Engineering Services Agreement Authorization.

**FILED FOR RECORD
IN MY OFFICE**

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS


5. Consider and take action regarding NewGen Strategies & Solutions, LLC's Proposal to Conduct a Comprehensive Water Rate and Fee Study.
6. Consider and take action regarding agreements related to Mission Ridge stormwater retention facility repair.
7. Consider and take action regarding Bookkeeper's Report:
 - a. Bills and invoices, investments and other financial management matters.
8. Consider and approve engagement of auditor for preparation of annual audit.
9. 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, including:
 - (i) Local Government Officer Conflicts Disclosure Statement.
10. Consider and take action regarding Developer's Report.
11. 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.
12. Ratify El Paso Electric's Line Extension Agreement.
13. Consider and take action regarding water line break along Mission Ridge Boulevard.
14. Consider and take action concerning wholesale water and sewer charges to District from El Paso Water Utilities.
15. Consider and take action concerning dispute with Inframark, LLC.
16. Consider and take action regarding lawsuit filed by Daddy O's Car Wash.
17. Consider and take action regarding transition of District responsibilities from Austin to El Paso.
18. 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
June 24, 2026

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 17th day of June 2026.

[SEAL]



Geoffrey P. Kirshbaum, Attorney for the District