

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1
Wednesday, October 23, 2019

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 1 (the "District") held a regular meeting, open to the public, at TRE & Associates, LLC, located at 6101 West Courtyard, Building One, Suite 100, Austin, Texas 78730, a regular meeting place of the Board of Directors of the District (the "Board"), at 11:30 a.m., on Wednesday, October 23, 2019, and the roll was called of the Directors of the Board, to-wit:

Jack Holford	President
Dan Roark	Vice President
Ken Mills	Secretary
Sid Covington	Assistant Secretary
Larry Mellenbruch	Assistant Secretary

and all of said persons were present except Director Covington, thus constituting a quorum.

Also present at the meeting were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Lourdes González of INFRAMARK; Cynthia Colondres of Municipal Accounts & Consulting, L.P.; and John Jansing, Adrian Rosas and Nadia Ganser of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board's September 11, 2019, meeting. Director Holford made a motion to approve the minutes. Director Mellenbruch seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered a Resolution Changing Address of Offices and Regular Meeting Places. Director Mills made a motion to approve the Resolution Changing Address of Offices and Regular Meeting Places and authorize publication of the notice. Director Roark seconded the motion, which the Board passed unanimously. A copy of the Resolution is attached as an exhibit to these minutes.

3. The Board then considered the General Manager's and Operator's Reports. Ms. González presented a report on the status of development in the District and other districts. Director Roark requested that INFRAMARK utilize sonar testing to determine cause of water losses that occurred over the last six months. No action was taken by the Board.

4. No contract regarding landscape maintenance responsibilities was presented.

5. No amendments to District's service rules and regulations were presented.

6. The Board next considered approving the payment of bills and invoices. Ms. Colondres presented the financial reports for the District along with bills and invoices. After discussion, Director Mills made a motion to approve (i) payment of bills and invoices as listed in the report (Check Nos. 6417-6438); (ii) voiding Check No. 6433 in the amount of \$15,558.34 payable to TRE & Associates; and (iii) replacing Check No. 6433 with Supplemental Check No. 6439 in the amount of \$15,513.34 payable to TRE & Associates. Director Holford seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached as an exhibit to these minutes.

7. No Developer's Report was presented.

8. As its final act of business, the Board considered the Engineer's Report. Mr. Jansing presented the following items for approval:

Sky View Estates Water Line Crossing Improvements Phase II
TRE Job No.: 1851-11560-96
Engineer's Letter of Recommendation – Ztex Construction - \$35,684.00

Hillside Park at Mission Ridge Unit Two
Drainage, Water & Wastewater and
Regional Water and Wastewater Improvements
TRE Job No.: 1502-11182-35
Pay Estimate No. 1 - \$127,013.40

Hillside Park at Mission Ridge Unit One
Drainage, Water & Wastewater and
Regional Water and Wastewater Improvements
TRE No.: 1502-11181-35
Pay Estimate No. 4 - \$732,176.10

Emerald Heights Unit Two
Water, Wastewater & Drainage Improvements
TRE Job No.: 1451-11486-35
Pay Estimate No. 8 - \$11,467.44

Emerald Park Unit Four
Water, Wastewater & Drainage
and Regional Wastewater Improvements
TRE No.: 1502-11528-35
Change Order No. 2 – Increase of \$7,036.00

Paseo del Este Municipal Utility District No. 1
Emerald Heights Unit One Landscaping Improvements
TRE Job No.: 1451-11475-35
Acceptance of Landscaping and Irrigation Improvements for Operation and Maintenance

Emerald Pass Commercial Unit Two
Drainage, Water & Wastewater Improvements
TRE Job No.: 1502-11422-35
Pay Estimate No. 1 - \$198,591.30

Upon a motion by Director Mellenbruch and a second by Director Mills, the foregoing items were unanimously approved by the Board.

The Board then considered the following items presented by Mr. Jansing:

Painted Sky at Mission Ridge Unit Two
Drainage, Water & Wastewater Improvements
TRE No.: 1502-11506.35
Acceptance for Operation and Maintenance

Murphy Express
Acceptance for Operation and Maintenance

Upon a motion by Director Roark and a second by Director Mellenbruch, the Board unanimously approved that (a) the President accept the foregoing items for operation and maintenance before the Board's November meeting; and (b) the Board ratify the above items at the November meeting.

There being no further business to come before the Board, the meeting was adjourned.

Approved November 20, 2019.

[SEAL]


Secretary, Board of Directors