

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, October 10, 2019

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (the “District”) held a regular meeting, open to the public, at 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, one of the regular meeting places of the Board, on Thursday, October 10, 2019, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
Alejandro Limon	Assistant Secretary

and all said persons were continuously except Directors Newsom and Esparza, thus constituting a quorum.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Lourdes González of INFRAMARK; Linda Troncoso of TRE & Associates, LLC; Taylor Kolmodin of Municipal Accounts & Consulting, L.P. (by telephone); and Franklin Stubbs of Hunt Communities.

1. The Board first considered approval of the minutes of the Board’s September 12, 2019, meeting. Director Jorjorian-Raynal made a motion to approve the minutes. Director Limon 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 Jorjorian-Raynal made a motion to approve the Resolution Changing Address of Offices and Regular Meeting Places and authorize publication of the notice. Director Limon 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. No action was taken by the Board.

4. Next, the Board considered approving payment of bills and invoices and the financial report. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Limon made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 2128-2138), except Check Nos. 2130 to Director Newsom and Check No. 2132 to Director Esparza since they were absent; and (ii) Supplemental Check No. 2139 payable to Municipal Accounts & Consulting in the amount of \$1,713.20. Director Jorjorian-Raynal seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

5. The Board then considered the Developer's Report. Franklin Stubbs gave a brief report. No action as taken by the Board.

6. As its final act of business, the Board considered the Engineer's Report. Ms. Troncoso gave a brief report. No action was taken by the Board.

There being no further business, the meeting was adjourned.

Approved November 14, 2019.

(SEAL)

A handwritten signature in blue ink, appearing to read "H. P. ...", written over a horizontal line.

Secretary, Board of Directors