

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6  
Thursday, October 10, 2019

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (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:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

and all said persons were present except Director Romero, thus constituting a quorum. Director Wheeler entered the meeting as noted below.

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. As its first item of business, the Board considered approval of the minutes of the Board’s September 12, 2019, meeting. Director Peterson made a motion to approve the minutes. Director Rico 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 Wheeler made a motion to approve the Resolution Changing Address of Offices and Regular Meeting Places and authorize publication of the notice. Director Peterson seconded the motion, which the Board passed unanimously. A copy of the Resolution is attached as an exhibit to these minutes. Director Wheeler entered the meeting during discussion of this item.

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 Wheeler made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4438-4446), except Check No. 4438 to Director Romero since he was absent; and (ii) Supplemental Check No. 4447 in the amount of \$1,723.35

payable to Municipal Accounts & Consulting. Director Peterson 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. Mr. Stubbs gave a brief report. No action was taken by the Board.

6. As its final act of business, the Board considered the Engineer's Report. Ms. Troncoso presented the following item for approval:

Peyton Estates Unit Six  
Water, Wastewater and Drainage Improvements  
TRE Job No.: 1502-11782-96  
Engineer's Letter of Recommendation: El Paso Underground Construction -  
\$1,367,355.00

Upon a motion by Director Wheeler and a second by Director Rico, the foregoing item was unanimously approved.

There being no further business, the meeting was adjourned.

Approved November 14, 2019.

(SEAL)

  
Secretary, Board of Directors