

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §

COUNTY OF EL PASO §

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on November 14, 2019, at its meeting place located outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas. The roll was called of the Directors of the Board, to-wit:

Jose R. Soto	President
Mary Suzann Pell	Vice President
Darwin Voge	Secretary
Marisa Lascurain	Assistant Secretary
Murray Van Gundy	Assistant Secretary

All of said persons were present thus constituting a quorum. Also in attendance were Lourdes Gonzalez of Inframark, LLC; Nadia Ganser of TRE & Associates; and Franklin Stubbs of Hunt Communities. Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend; and Taylor Kolmodin of Municipal Accounts and Consulting, L.P. participated in the meeting via conference call.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of October 10, 2019. Upon a motion by Director Voge and a second by Director Pell the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. Ms. Gonzalez next presented the operator's report, a copy of which is attached as Exhibit "A". Ms. Gonzalez reported that as of the end of September the District had 392 total connections, and that no new connections were added during the current month. Ms. Gonzalez reported on the following to the Board: (1) reported on the population and occupancy rates during the current month; (2) reported on the number of delinquent accounts during the current month, and efforts to address concerns with the delinquent accounts (3) reported on the latest growth trends for the Paseo del Este MUD No. 11,

5. Ms. Ganser next presented the engineer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

Ms. Ganser next presented the following item for the Board's consideration and approval:

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

Upon a motion by Director Pell and a second by Director Murray, the Board unanimously approved the processing for Change Order No. 2 for construction of Emerald Park, Unit Four, Water, Wastewater and Drainage and Regional Wastewater Improvements to El Paso Underground Construction in the amount of \$7,036.00.

6. Mr. Stubbs next presented the developer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. The Board next considered the bookkeeper's report, a copy of which is attached as Exhibit "B". Ms. Kolmodin provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval, including Supplemental Check No. 4706 in the amount of \$4,079.05 payable to Municipal Accounts and Consulting, L.P. Upon a motion by Director Van Gundy and a second by Director Pell, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment, including Supplemental Check No. 4706 in the amount of \$4,079.05 payable to Municipal Accounts and Consulting, L.P.

8. The Board next considered the general counsel's report. Mr. Embrey provided the Board with a brief report of the meeting held on November 1, 2019 between representatives from the of the PDE MUDs and state legislators - State Representative Mary Gonzalez and State Senator Jose Rodriguez. Mr. Embrey reported that the state legislators had requested the meeting to discuss the concerns that had been communicated to their respective offices by residents of the PDE MUDs. Mr. Embrey informed the Board that the representatives from the District had a good discussion with the state legislators and communicated that the District would continue to work with the residents of the District to address any issues and concerns that may come up.

9. There being no further business before the Board, it was moved by Director Lascurain and seconded by Director Van Gundy, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 12th day of December, 2019.

  
Secretary, Board of Directors

(DISTRICT SEAL)

