

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, November 14, 2019

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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 (the "Board"), at 10:30 a.m., on Thursday, November 14, 2019, and the roll was called of the directors of the Board, to-wit:

Mike McLean	President
Salvador Alonzo, Jr.	Vice President
Humberto Juarez	Secretary
Veronica Lascurain	Assistant Secretary
Gerardo Sanchez	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Lascurain attended the meeting via video conference; Director McLean entered the meeting as noted below.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Lourdes González of INFRAMARK; Nadia Ganser 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 Juarez made a motion to approve the minutes. Director Sanchez 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 Alonzo made a motion to approve the Resolution Changing Address of Offices and Regular Meeting Places and authorize publication of the notice. Director Juarez 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 gave a brief report on the status of development in the District and other districts. No action was taken by the Board.

4. The Board next considered approving payment of bills and invoices and the financial report. After discussion, Director Sanchez made a motion to approve the payment of the bills and invoices in the report (Check Nos. 5507-5517). Director Alonzo 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 on development in the Paseo del Este MUDs. No action was taken by the Board. Director McLean entered the meeting during discussion of this item.

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

There being no further business, the meeting was adjourned.

Approved December 12, 2019.

(SEAL)

Assistant,


Secretary, Board of Directors