

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, November 14, 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, November 14, 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.

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. As its first item of business, the Board considered approval of the minutes of the Board’s October 10, 2019, meeting. Director Wheeler made a motion to approve the minutes. Director Peterson seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board 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.

3. The Board then 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 the payment of bills and invoices as listed in the report (Check Nos. 4448-4457), except Check No. 4448 to Director Romero since he was absent. Director Peterson seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

4. The Board next considered the Developer’s Report. Mr. Stubbs gave a brief report. No action was taken by the Board.

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

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

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

There being no further business, the meeting was adjourned.

Approved December 12, 2019.

(SEAL)



Secretary, Board of Directors