

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, October 11, 2019

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (the "District") held a regular meeting, open to the public, at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, one of the regular meeting places of the Board, on Friday, October 11, 2019, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin	Secretary
Sylvia Touchstone	Assistant Secretary
Alejandro Contreras	Assistant Secretary

and all said persons were continuously present except Director Quiñones, thus constituting a quorum. Director Contreras attended the meeting via video conference.

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

1. The Board first considered approval of the minutes of the Board's September 27, 2019, meeting. Director Silva made a motion to approve the minutes. Director Touchstone 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 Spurlin made a motion to approve the Resolution Changing Address of Offices and Regular Meeting Places and authorize publication of the notice. Director Silva 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. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Silva made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4705-4716), except Check No. 4707 to Director Quiñones since he was absent. Director Spurlin 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 (i) a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Use of Surplus Funds in an amount not to exceed \$575,000.00; and (ii) cancelling the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Use of Surplus Funds in an amount not to exceed \$450,000.00 approved by the Board on March 15, 2019. Upon a motion by Director Contreras and a second by Director Silva, the foregoing items were unanimously approved.

6. The Board next considered the Developer's Report. Mr. Stubbs gave a brief report on the status of development in the Paseo del Este MUDs. No action was taken by the Board.

7. 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 December 13, 2019.

(SEAL)


Secretary, Board of Directors