

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, December 12, 2019

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (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, December 12, 2019, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
Alejandro Limon	Assistant Secretary

and all said persons were continuously, 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 and Tyler Wilson 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 November 14, 2019, meeting. Director Jorjorian-Raynal made a motion to approve the minutes. Director Esparza 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. Mr. Wilson and Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Limon made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 2151-2161); and Supplemental Check Nos. 2162 in the amount of \$2,881.90 payable to El Paso Central Appraisal District, Check No. 2163 in the amount of \$2,842.18 payable to Municipal Accounts & Consulting, and Check No. 2164 in the amount of \$992.57 payable to TRE & Associates. Director Jorjorian-Raynal seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

4. Next, the Board considered the Developer’s Report. Mr. Stubbs gave a brief report. No action as taken by the Board.

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

Americas Estates Unit Two Replat A
Water, Wastewater & Drainage Improvements
TRE No.: 1519-11666-35

- Pay Estimate No. 1 - \$69,713.54
- Pay Estimate No. 2 - \$138,534.26

Upon a motion by Director Limon and a second by Director Jorjorian-Raynal, the foregoing items were unanimously approved by the Board.

There being no further business, the meeting was adjourned.

Approved January 9, 2020.

(SEAL)

A handwritten signature in black ink, appearing to read "H. C. ...", written over a horizontal line.

Secretary, Board of Directors