

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, December 12, 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, December 12, 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 except Director Juarez, thus constituting a quorum. Director Lascurain attended the meeting via video conference.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Lourdes González of INFRAMARK; John Jansing of TRE & Associates, LLC (by telephone); Nur Labardini 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 McLean 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 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.

3. The Board then considered approving payment of bills and invoices and the financial report. After discussion, Director McLean made a motion to approve (i) the payment of the bills and invoices in the report (Check Nos. 5518-5527), except Check No. 5518 to Director Juarez since he was absent; and (ii) Supplemental Check Nos. 5528 in the amount of \$3,627.40 payable to El Paso Central Appraisal District and Check No. 5529 in the amount of \$483.94 payable to TRE & Associates. Director Alonzo 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 on development in the Paseo del Este MUDs. No action was taken by the Board.

5. The Board then considered a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value. Upon a motion by Director McLean and a second by Director Alonzo, the resolution was unanimously approved by the Board.

6. As its final act of business, the Board considered the Engineer's Report. Mr. Jansing presented the following items for approval:

Painted Sky at Mission Ridge Unit Two
Drainage, Water & Wastewater Improvements
TRE No.: 1502-11506.35

- Pay Estimate No. 3 (Final) - \$96,964.49
- Acceptance for Operation and Maintenance

Upon a motion by Director Sanchez and a second by Director McLean, the foregoing items were unanimously approved by the Board.

There being no further business, the meeting was adjourned.

Approved January 9, 2020.

(SEAL)


Secretary, Board of Directors