

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, January 9, 2020

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, January 9, 2020, 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.

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); Bob West of West Davis & Company, LLP; Franklin Stubbs of Hunt Communities; and Lorena Quezada of El Paso Disposal, LP.

1. The Board first considered approval of the minutes of the Board's December 12, 2019, meeting. Director McLean made a motion to approve the minutes. Director Alonzo seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered Texas law regarding District meeting places. Mr. Freeman reviewed the Texas Water Code Chapter 49 petition process to establish a meeting place within the District's boundaries. No action was taken by the Board.

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 Juarez made a motion to approve (i) the payment of the bills and invoices in the report (Check Nos. 5530-5538); and (ii) Supplemental Check Nos. 5539 in the amount of \$1,553.10 payable to Municipal Accounts & Consulting, and Check No. 5540 in the amount of \$5,500.00 payable to West Davis & Company. Director McLean seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. As its next item of business, the Board considered the District's annual financial statements and Auditor's Report. Mr. West gave a brief report. Upon a motion by Director Juarez and a second by Director Alonzo, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2019.

6. 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.

7. 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 February 13, 2020.

(SEAL)


Secretary, Board of Directors