

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6  
Thursday, January 9, 2020

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, January 9, 2020, 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 Directors Peterson and Wheeler, 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); Bob West of West Davis & Company, LLP; Franklin Stubbs of Hunt Communities; and Lorena Quezada of El Paso Disposal, LP.

1. As its first item of business, the Board considered approval of the minutes of the Board’s December 12, 2019, meeting. Director Romero made a motion to approve the minutes. Director Rico 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 presented a 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. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Romero made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4468-4477), except Check Nos. 4473 payable to Director Peterson and Check No. 4474 payable to Director Wheeler since they were absent. Director Rico 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 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.

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

**Emerald Heights Unit Two  
Grading Improvements**

TRE No.: 1451-11486-35

- Change Order No. 4 – Increase of \$36,630.00
- Pay Estimate No. 6 (Final) - \$188,939.90

**Emerald Heights Unit Two  
Water, Wastewater & Drainage Improvements**

TRE No.: 1451-11486-35

- Pay Estimate No. 9 - \$95,287.50

**Peyton Estates Unit Six  
Water, Wastewater & Drainage  
Regional Water and Wastewater Improvements**

TRE No.: 1502-11782-35

- Pay Estimate No. 1 - \$198,410.40
- Pay Estimate No. 2 - \$640,188.90

Upon a motion by Director Romero and a second by Director Rico, the foregoing items were unanimously approved.

There being no further business, the meeting was adjourned.

Approved February 13, 2020.

(SEAL)

  
Secretary, Board of Directors