

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, December 12, 2019

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (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:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were present except Director Hansen, thus constituting a quorum.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Lourdes González of INFRAMARK; Nadia Ganser and Cindy Chacon of TRE & Associates, LLC; 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 Ulrich made a motion to approve the minutes. Director Moye 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. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Moye made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4541-4549), except Check No. 4545 to Director Hansen since he was absent; and (ii) Supplemental Check Nos. 4550 in the amount of \$555.16 payable to El Paso Central Appraisal District, Check No. 4551 in the amount of \$2,776.55 payable to Municipal Accounts & Consulting, and Check No. 4552 in the amount of \$651.16 payable to TRE & Associates. Director Ulrich 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 the status of development in the Paseo del Este MUDs. No action was taken by the Board.

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

Peyton Estates Unit Five
Water, Wastewater & Drainage
Regional Water and Wastewater Improvements
TRE No.: 1502-11686-35

Upon a motion by Director Ulrich and a second by Director Moye, the Board unanimously authorized the President to accept and approve the foregoing item.

Ms. Ganser then presented the following item for approval:

Peyton Estates Unit Five
Water, Wastewater & Drainage
Regional Water and Wastewater Improvements
TRE No.: 1502-11686-35

- Pay Estimate No. 7 - \$35,550.00

Upon a motion by Director Garnica and a second by Director Goldfien, the foregoing item was unanimously approved by the Board.

There being no further business, the meeting was adjourned.

Approved January 9, 2020.

(SEAL)



Secretary, Board of Directors