

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9  
Friday, January 10, 2020

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (the “District”) held a regular meeting, open to the public, at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, one of the regular meeting places of the Board, on Friday, January 10, 2020, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all of said persons were continuously present, thus constituting a quorum.

Also present were Lourdes González of INFRAMARK; Linda Troncoso of TRE & Associates, LLC; Bob West of West Davis & Company, LLP; Franklin Stubbs of Hunt Communities; and Nur Labardini of Municipal Accounts & Consulting, L.P. (by telephone).

1. The Board first considered approval of the minutes of the Board’s December 13, 2019, meeting. Director Owen made a motion to approve the minutes. Director Lascurain seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered 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. Ms. Labardini presented the financial report for the District along with bills and invoices. Upon a motion by Director Owen and a second by Director Zuniga, the Board unanimously approved (i) the payment of bills and invoices as listed in the report (Check Nos. 4576-4587); and (ii) Supplemental Check Nos. 4588 in the amount of \$1,527.98 payable to Municipal Accounts & Consulting; and Check No. 4589 in the amount of \$4,000.00 payable to West Davis & Company. A copy of the Bookkeeper’s Report is attached to these minutes.

5. The Board then considered the District's annual financial statements and Auditor's Report. Mr. West gave a brief report. Upon a motion by Director Owen and a second by Director Lascrain, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2019.

6. As its next item of business, the Board 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.

7. As its final act of business, the Board considered the Engineer's Report. Ms. Troncoso 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