

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §

COUNTY OF EL PASO §

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on December 12, 2019, at its meeting place located outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas. The roll was called of the Directors of the Board, to-wit:

Jose R. Soto	President
Mary Suzann Pell	Vice President
Darwin Voge	Secretary
Marisa Lascurain	Assistant Secretary
Murray Van Gundy	Assistant Secretary

All of said persons were present, with the exception of Director Pell, thus constituting a quorum. Also in attendance were Lourdes Gonzalez of Inframark, LLC; Cindy Chacon of TRE & Associates; Franklin Stubbs of Hunt Communities, and Ronald J. Freeman of the Law Offices of Ronald J. Freeman. Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend; and Nur Labardini of Municipal Accounts and Consulting, L.P. participated in the meeting via conference call.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of November 14, 2019. Upon a motion by Director Voge and a second by Director Lascurain the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. Ms. Gonzalez next presented the operator's report, a copy of which is attached as Exhibit "A". Ms. Gonzalez reported that as of the end of November the District had 392 total connections, and that no new connections were added during the current month. Ms. Gonzalez reported on the following to the Board: (1) reported on the population and occupancy rates during the current month; (2) reported on the number of delinquent accounts during the current month, and efforts to address concerns with the delinquent accounts (3) reported on the latest growth trends for the Paseo del Este MUD No. 11.

5. There was no engineer's report. Ms. Chacon next presented the following item for the Board's consideration and approval:

Emerald Park Unit Four  
Water, Wastewater & Drainage and Regional Wastewater Improvements  
TRE No.: 1502-11528-35  
Change Order No. 3 – Increase of \$1,100.00

Emerald Park Unit Four  
Water, Wastewater & Drainage and Regional Wastewater Improvements  
TRE No.: 1502-11528-35  
Pay Estimate No. 8 – \$202,495.48

Upon a motion by Director Soto and a second by Director Van Gundy, the Board unanimously approved the processing for (1) Change Order No. 3 for construction of Emerald Park, Unit Four, Water, Wastewater and Drainage and Regional Wastewater Improvements to El Paso Underground Construction in the amount of \$1,100.00, and (2) Pay Estimate No. 8 for construction of Emerald Park, Unit Four, Water, Wastewater and Drainage and Regional Wastewater Improvements to El Paso Underground Construction in the amount of \$202,495.48.

6. Mr. Stubbs next presented the developer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. The Board next considered the bookkeeper's report, a copy of which is attached as Exhibit "B". Ms. Labardini provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval, including the following supplemental checks: (1) Supplemental Check No. 4717 in the amount of \$1,258.56 payable to the El Paso Central Appraisal District; (2) Supplemental Check No. 4718 in the amount of \$2,503.60 payable to Municipal Accounts and Consulting, L.P.; and, (3) Supplemental Check No. 4719 in the amount of \$596.24 payable to the TRE & Associates, LLC.

Upon a motion by Director Van Gundy and a second by Director Lascurain, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment, including the following supplemental checks: (1) Supplemental Check No. 4717 in the amount of \$1,258.56 payable to the El Paso Central Appraisal District; (2) Supplemental Check No. 4718 in the amount of \$2,503.60 payable to Municipal Accounts and Consulting, L.P.; and, (3) Supplemental Check No. 4719 in the amount of \$596.24 payable to the TRE & Associates, LLC.

8. The Board next considered the general counsel's report. Mr. Embrey had no report for the Board meeting. Mr. Embrey asked Mr. Freeman to provide the Board with a brief report of the meeting held on Tuesday, December 10, 2019 with some of the residents of the Paseo del Este MUDs. First, Mr. Freeman provided the Board with a brief report of the prior meeting held on November 1, 2019 between representatives of the PDE MUDs and state legislators - State Representative Mary Gonzalez and State Senator Jose Rodriguez – and their staff members. Mr. Freeman reported that the state legislators had requested the meeting to

discuss the concerns that had been communicated to their respective offices by residents of the PDE MUDs. Mr. Freeman informed the Board that the representatives from the PDE MUDs had a good discussion with the state legislators and communicated that the District would continue to work with the residents of the PDE MUDs to address any issues and concerns that may come up.

Next, Mr. Freeman provided the Board with a brief report of the meeting held on December 10, 2019. Mr. Freeman reported there were approximately six or eight persons representing the PDE MUDs and approximately ten residents of the PDE MUDs that attended the meeting. Mr. Freeman reported that the El Paso county commissioner representing this precinct area attended the meeting but did not participate. Mr. Freeman informed the Board that the residents of the PDE MUDs were provided information about how the MUDs operate, including an historical timeline about how the Districts were initially created by the State of Texas, and, specifically, the General Land Office.

9. There being no further business before the Board, it was moved by Director Lascurain and seconded by Director Van Gundy, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 9th day of January, 2020.

  
Secretary, Board of Directors

(DISTRICT SEAL)

