

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 January 9, 2020, 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; Bob West of West, Davis & Company; Nadia Ganser of TRE & Associates; Franklin Stubbs of Hunt Communities; and Lorena Quezada of El Paso Disposal. 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 December 12, 2019. Upon a motion by Director Van Gundy 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. The next item on the agenda was to consider and take action regarding the District's meeting place. Mr. Embrey informed the Board that State law requires a district to provide notice the first meeting of each calendar year of the Chapter 49 petition process if the district does not have a meeting place within the boundaries of the district. Mr. Embrey reminded the Board that the District does not have a meeting place within the boundaries of the District. Mr. Embrey reviewed the Texas Water Code Chapter 49 petition process to establish a meeting place within the District's boundaries. There was no action required by the Board on this agenda item. No action was taken by the Board.

4. The next item on the agenda was the review and approval of the District's audit for the fiscal year ending September 30, 2019. Mr. West presented the audit to the Board. Mr. West reviewed the audit report with the Board, which included a management discussion and analysis, financial statements, notes to financial statements, and required supplementary information. Mr. West informed the Board he had issued a clean opinion.

Mr. West presented the Annual Filing Affidavit to the Board for signature upon the Board's approval of the District's annual audit report. Mr. West advised the Board that the Annual Filing Affidavit would be attached and filed with the Annual Financial Report filed with the Texas on Environmental Quality ("TCEQ").

It was then moved by Director Voge and seconded by Director Van Gundy that the annual audit report for the fiscal year ending September 30, 2019 be approved, which motion carried unanimously.

5. 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 December 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.

6. Ms. Ganser next presented the engineer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. 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.

8. 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. 4729 in the amount of \$1,526.35 payable to Municipal Accounts and Consulting, L.P.; (2) Supplemental Check No. 4730 in the amount of \$5,500.00 payable to West, Davis & Company; and, (3) Supplemental Check No. 4731 in the amount of \$1,270.08 payable to the Texas Municipal League Intergovernmental Risk Pool.

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. 4729 in the amount of \$1,526.35 payable to Municipal Accounts and Consulting, L.P.; (2) Supplemental Check No. 4730 in the amount of \$5,500.00 payable to West, Davis & Company; and, (3) Supplemental Check No. 4731 in the amount of \$1,270.08 payable to the Texas Municipal League Intergovernmental Risk Pool.

9. There was no general counsel's report.

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

Passed and approved this 13th day of February, 2020.

  
Secretary, Board of Directors

(DISTRICT SEAL)

