

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 February 13, 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 thus constituting a quorum. Also in attendance were Lourdes Gonzalez of Inframark, LLC; Franklin Stubbs of Hunt Communities; and Cindy Chacon of TRE & Associates. Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend; Nadia Ganser of TRE & Associates; 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 January 9, 2020. 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 January 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, (3) reported on the latest growth trends for the Paseo del Este MUD No. 11.

Mr. Embrey provided the Board a brief report of the community meeting held on January 29, 2020 for the residents of all the Paseo del Este MUDs. Mr. Embrey reported that the community meeting was held at the Socorro ISD offices. He reported that approximately ten

residents of the PDE MUDs attended the community meeting, including El Paso County Commissioner Vincent Perez, and a representative from State Representative Mary Gonzalez's office. Mr. Embrey reported that Inframark, and Mr. Reza and Mr. Castro, provided Powerpoint presentations at the community meeting. Mr. Embrey reported that the PDE MUD residents expressed an interest in having more parks and amenities in the Paseo MUD District, and better lighting. Mr. Embrey reported that overall the community meeting was a very positive meeting that turned out to be a great opportunity for the exchange of information between the District and PDE MUD residents.

4. 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.


5. 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.

6. 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. Upon a motion by Director Pell and a second by Director Voge, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment.

7. There was no general counsel's report.

8. Director Pell announced that she would was resigning from the Board and that the March Board meeting would be her last Board meeting. There being no further business before the Board, it was moved by Director Van Gundy and seconded by Director Lascurain, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 12th day of March, 2020.


Assistant Secretary, Board of Directors

(DISTRICT SEAL)

