

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, February 13, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 Thursday, February 13, 2020, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Mark Dyer	Secretary
Sandy Boswell	Assistant Secretary
Ray Adatao	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Haddad attended the meeting via video conference.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman (by telephone); Lourdes González of INFRAMARK; Nadia Ganser (by telephone) and Cindy Chacon of TRE & Associates, LLC; Nur Labardini 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 January 9, 2020, meeting. Director Adatao made a motion to approve the minutes. Director Boswell 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. She also discussed the District website. No action was taken by the Board.

3. The Board then 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. After discussion, Director Adatao made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4403-4412). Director Boswell seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

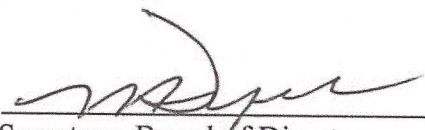
4. The Board next considered the Developer’s Report. Mr. Stubbs gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

5. As its final act of business, the Board considered the Engineer’s Report. Ms. Ganser gave a brief report. No action was taken by the Board.

There being no further business, the meeting was adjourned.

Approved April 9, 2020.




Secretary, Board of Directors