

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, February 13, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (the "District") held a regular meeting, open to the public, at 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:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were present except Directors Goldfien and Ulrich, thus constituting a quorum.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman (by telephone); Lourdes González of INFRAMARK; Linda Troncoso of TRE & Associates, LLC; Tyler Wilson 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 Garnica made a motion to approve the minutes. Director Moye 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 presented a report on the status of development in the District and other districts. She also discussed the District website and customer meetings. No action was taken by the Board.

3. The Board then considered approving payment of bills and invoices and the financial report. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Moye made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4564-4575), except Check Nos. 4566 payable to Director Goldfien and Check No. 4567 payable to Director Ulrich since they were absent. Director Hansen 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 the status of 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. Troncoso presented the following items for approval:

**Peyton Estates Unit Five
Water, Wastewater & Drainage
Regional Water and Wastewater Improvements**

TRE No.: 1502-11686-35

- Change Order No. 1 – Increase of \$11,000.00
- Pay Estimate No. 10 (Final) - \$211,853.78
- Acceptance of Utilities for Operation and Maintenance

Upon a motion by Director Hansen and a second by Director Garnica, the foregoing items were unanimously approved by the Board.

There being no further business, the meeting was adjourned.

Approved March 12, 2020.

(SEAL)



Secretary, Board of Directors