

MINUTES OF SPECIAL MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8  
Friday, February 7, 2020

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (the "District") held a special 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 Friday, February 7, 2020, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin	Secretary
Sylvia Touchstone	Assistant Secretary
Alejandro Contreras	Assistant Secretary

and all said persons were continuously present except Directors Quiñones and Contreras, 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; Franklin Stubbs of Hunt Communities; and Nur Labardini of Municipal Accounts & Consulting, L.P. (by telephone).

1. The Board first considered approval of the minutes of the Board's January 10, 2020, meeting. Director Spurlin made a motion to approve the minutes. Director Silva 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. 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 Touchstone made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4731-4753), except Check Nos. 4743 to Director Contreras and Check No. 4745 to Director Quiñones since they were absent. Director Spurlin 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 an Order Calling Director Election for May 2, 2020. Director Silva made a motion to approve the Order Calling Directors Election and to approve the election contracts with El Paso County. Director Spurlin seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

5. The Board then 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.

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

There being no further business, the meeting was adjourned.

Approved March 13, 2020.

(SEAL)

  
Secretary, Board of Directors