

MINUTES OF SPECIAL MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Thursday, February 13, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 Thursday, February 13, 2020, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all of said persons were continuously present, 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; 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 10, 2020, meeting. Director Owen made a motion to approve the minutes. Director Lascurain 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. Upon a motion by Director Owen and a second by Director Zuniga, the Board unanimously approved the payment of bills and invoices as listed in the report (Check Nos. 4590-4600). A copy of the Bookkeeper's Report is attached to these minutes.

4. The Board next considered (i) a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds; (ii) the engagement of TRE & Associates, LLC for preparation of the District's second bond application to the Texas Commission on Environmental Quality; and (iii) the engagement of West Davis & Company, LLP for preparation of the developer reimbursement audit in relation to the District's proposed second bond issue. Upon a motion by Director Owen and a second by Director Lascurain, the foregoing items were unanimously approved by the Board.

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 April 9, 2020.



A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to consist of several loops and flourishes.

Secretary, Board of Directors