

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, March 12, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (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, March 12, 2020, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
Alejandro Limon	Assistant Secretary

and all said persons were continuously present except Directors Newsom and Limon, thus constituting a quorum.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman (by telephone); Lourdes González of INFRAMARK; Nadia Ganser of TRE & Associates, LLC; Taylor Kolmodin 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 Jorjorian-Raynal made a motion to approve the minutes. Director Esparza 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. No action was taken by the Board.

3. The Board then considered approving payment of bills and invoices and the financial report. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Jorjorian-Raynal made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 2176-2187), except Check Nos. 2176 payable to Director Limon and Check No. 2178 payable to Director Newsom since they were absent; and (ii) Supplemental Check No. 2188 in the amount of \$1,933.65 payable to El Paso Central Appraisal District. Director Esparza 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. No action as taken by the Board.

5. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following items for approval:

Americas Estates Unit Two Replat A

Water, Wastewater & Drainage Improvements

TRE No.: 1519-11666-35

- Pay Estimate No. 3 - \$335,101.10
- Water and Wastewater Service Commitment Agreements

Upon a motion by Director Esparza and a second by Director Jorjorian-Raynal, the foregoing items were unanimously approved.

There being no further business, the meeting was adjourned.

Approved May 14, 2020.

(SEAL)

Hector M. Lopez
Secretary, Board of Directors