

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §

COUNTY OF EL PASO §

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on March 12, 2020, at its meeting place located outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas. The roll was called of the Directors of the Board, to-wit:

Jose R. Soto	President
Mary Suzann Pell	Vice President
Darwin Voge	Secretary
Marisa Lascurain	Assistant Secretary
Murray Van Gundy	Assistant Secretary

All of said persons were present, with the exception of Director Soto, thus constituting a quorum. Also in attendance were Lourdes Gonzalez of Inframark, LLC; Franklin Stubbs of Hunt Communities; and Nadia Ganser of TRE & Associates. Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend; and Nur Labardini of Municipal Accounts and Consulting, L.P. participated in the meeting via conference call.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of February 13, 2020. Upon a motion by Director Voge and a second by Director Lascurain the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. Ms. Gonzalez next presented the operator's report, a copy of which is attached as **Exhibit "A"**. Ms. Gonzalez reported that as of the end of February the District had 392 total connections, and that no new connections were added during the current month. Ms. Gonzalez reported on the following to the Board: (1) reported on the population and occupancy rates during the current month; (2) reported on the number of delinquent accounts during the current month; and, (3) reported on the latest growth trends for the Paseo del Este MUD No. 11.

4. Ms. Ganser next presented the engineer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

5. Mr. Stubbs next presented the developer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

6. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "B"**. Ms. Labardini provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval, including the following supplemental check: (1) Supplemental Check No. 4752 in the amount of \$843.73 payable to the City of El Paso Tax Office for payment of the District's tax fees. Upon a motion by Director Van Gundy and a second by Director Lascurain, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment.

7. There was no general counsel's report.

8. There being no further business before the Board, it was moved by Director Voge and seconded by Director Van Gundy, to adjourn the meeting, which motion carried unanimously.

Upon adjournment, Director Pell informed the Board that she was resigning her position on the Board because she was relocating back to her home state of California and would no longer be able to attend the meetings of the Board. Director Pell informed the Board that the March meeting would be her last meeting as a Board Member but took a moment to express her appreciation to the Staff for all their hard work and support. Mr. Embrey expressed his sincere appreciation to Director Pell for her years of public service while serving on the Board and said that he would assist Director Pell to make certain there was a smooth transition.

Passed and approved this 14th day of May, 2020.


Secretary, Board of Directors

(DISTRICT SEAL)