

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, May 14, 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, by free telephone conference call only, at 1:00 p.m. MT on Thursday, May 14, 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, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Lourdes González of Inframark; Nadia Ganser of TRE & Associates, LLC; and Tyler Wilson of Municipal Accounts & Consulting, L.P.

1. The Board first considered approval of the minutes of the Board’s March 12, 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. She then reviewed the 2019 Drinking Water Quality Report. Mr. Freeman discussed the Fiscal Year 2020 Budget Amendment and District rate increase approved by the Paseo del Este MUD No. 1 Board on April 30, 2020, to correspond with increases in wholesale water and wastewater costs. 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 Limon made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 2189-2199). Director Jorjorian-Raynal seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

4. No Developer’s Report was presented.

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. 4 - \$32,037.52
- By acclamation, the Board agreed that the President could authorize the final payment estimate and accept the project for operation and maintenance before the next Board meeting.

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

There being no further business, the meeting was adjourned.

Approved July 9, 2020.

(SEAL)



Neta M. Esperze
Secretary, Board of Directors