

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, June 11, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 2:00 p.m. MT on Thursday, June 11, 2020, and the roll was called of the directors of the Board, to-wit:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

and all said persons were present except Directors Wheeler and Rico, 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; Tyler Wilson of Municipal Accounts & Consulting, L.P.; and Lorena Quezada of El Paso Disposal, LP.

1. As its first item of business, the Board considered approval of the minutes of the Board’s April 9, 2020, meeting. Director Romero made a motion to approve the minutes. Director Peterson 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. Mr. Freeman summarized the Paseo del Este MUD No. 1 (“PDEMUD 1”) Board actions to (i) amend the Fiscal Year 2020 Budget for anticipated increases in wholesale water and wastewater costs; and (ii) increase District rates to match City of El Paso in-city retail rates for residential customers with an effective date that corresponds with usage for billing cycles starting May 12, 2020, and later. He noted that the PDEMUD 1 Board had received a billing dispute from Chapel Hill Apartments and that the Board had hired a rate consultant/analyst for advice regarding non-residential usage and rates. 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 Romero made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4510-4518), except Check Nos. 4512 payable to Director Rico and Check No. 4514 payable to Director Wheeler since they were absent; and (ii) Supplemental Check Nos. 4519 in the amount of \$72.17 payable to El Paso Central Appraisal District and Check No. 4520 in the amount of \$1,160.85 payable to Municipal Accounts &

Consulting. Director Peterson 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 gave a brief report. No action was taken by the Board.

6. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 9, 2020.

(SEAL)



Robert Peters
Secretary, Board of Directors