

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, May 14, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (the "District") held a regular meeting, open to the public, by free telephone conference call only, at 3:00 p.m. MT on Thursday, May 14, 2020, and the roll was called of the directors of the Board, to-wit:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were present except Director Garnica, 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 Franklin Stubbs of Hunt Communities.

1. The Board first considered approval of the minutes of the Board's March 12, 2020, meeting. Director Ulrich made a motion to approve the minutes. Director Hansen seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board 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 Ulrich made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4586-4597), except Check No. 4587 to Director Garnica since he was absent. Director Goldfien seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

3. The Board then 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.

4. The Board next 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.

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.

There being no further business, the meeting was adjourned.

Approved July 9, 2020.

(SEAL)



[Handwritten Signature]
Secretary, Board of Directors