

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, May 15, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (the "District") held a regular meeting, open to the public by free telephone conference call only, at 10:30 a.m. MT on Friday, May 15, 2020, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin	Secretary
Sylvia Touchstone	Assistant Secretary
Alejandro Contreras	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 Taylor Kolmodin of Municipal Accounts & Consulting, L.P. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board's March 13, 2020, meeting. Director Touchstone made a motion to approve the minutes. Director Spurlin 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. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Spurlin made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4765-4774); and (ii) Supplemental Check No. 4775 in the amount of \$2,000.95 payable to Municipal Accounts & Consulting. Director Silva seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

4. The Board then considered the Developer's Report. Mr. Stubbs gave a brief report. 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 10, 2020.

(SEAL)



Arlene Peachstone
Assist₁ Secretary, Board of Directors