

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, April 9, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (the “District”) held a regular meeting, open to the public by free telephone conference call only, at 9:00 a.m. on Thursday, April 9, 2020, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Mark Dyer	Secretary
Sandy Boswell	Assistant Secretary
Ray Aauto	Assistant Secretary

and all said persons were continuously present except Director Alcocer, 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; Nur Labardini 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 February 13, 2020, meeting. Director Dyer made a motion to approve the minutes. Director Haddad 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 gave a brief report on the status of development in the District and other districts. No action was taken by the Board.

3. The Board then considered approving payment of bills and invoices and the financial report. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Aauto made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4413-4424), except Check No. 4413 to Director Alcocer since he was absent, and (ii) Supplemental Check No. 4425 in the amount of \$1,337.35 payable to Municipal Accounts & Consulting. Director Dyer seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

4. The Board next considered the Developer’s Report. Mr. Stubbs gave a brief report on 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 June 11, 2020.




Secretary, Board of Directors