

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6  
Thursday, April 9, 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 free telephone conference call only, at 2:00 p.m. on Thursday, April 9, 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, 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. As its first item of business, the Board considered approval of the minutes of the Board's March 12, 2020, meeting. Director Wheeler 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. 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. 4500-4508), and (ii) Supplemental Check No. 4509 in the amount of \$1,904.00 payable to Municipal Accounts & Consulting. Director Rico 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 presented the following items for approval:

**Emerald Heights Unit Two**

Water, Wastewater & Drainage Improvements

TRE No.: 1451-11486-35

- Pay Estimate No. 10 - \$16,065.00
- Pay Estimate No. 11 (Final) - \$217,116.86

Note: This project was accepted for operation and maintenance at the March 12, 2020 meeting so that Mr. Bowling could obtain meters.

Upon a motion by Director Wheeler and a second by Director Peterson, the foregoing items were unanimously approved by the Board.

There being no further business, the meeting was adjourned.

Approved June 11, 2020.

(SEAL)

  
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Secretary, Board of Directors