

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §
COUNTY OF EL PASO §
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on May 14, 2020, said regular session of the Board of Directors being conducted solely by use of the free audio conference call-in number. The roll was called of the directors of the Board, to-wit:

Jose R. Soto	President
Mary Suzann Pell	Vice President
Darwin Voge	Secretary
Marisa Lascurain	Assistant Secretary
Murray Van Gundy	Assistant Secretary

All of said persons were present via conference call, with the exception of Director Pell, thus constituting a quorum. Also in attendance via conference call were Lourdes Gonzalez of Inframark, LLC; Nadia Ganser of TRE & Associates; Franklin Stubbs of Hunt Communities; Ms. Alexandra Trevino; Nur Labardini of Municipal Accounts and Consulting, L.P.; and Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of March 12, 2020. Upon a motion by Director Voge and a second by Director Van Gundy the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves via conference call to speak at the meeting. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The Board next considered acceptance of the resignation of Director Pell, a copy of said resignation letter attached as **Exhibit "A"**. After further discussion, upon a motion by Director Van Gundy and a second by Director Voge, the Board unanimously approved and accepted Director Pell's resignation from the Board of Directors of the District.

4. The Board next considered the resolution expressing appreciation to Director Pell for her service on the District Board, a copy of said resolution attached as **Exhibit "B"**. Upon a motion by Director Van Gundy and a second by Director Voge, the resolution expressing appreciation to Director Pell for her service on the District Board was unanimously approved.

5. The next item on the agenda was to consider and act on the appointment of the director to fill the vacancy created by resignation of the Director Pell. Alexandra Trevino was introduced as the new director to the Board. Upon a motion by Director Voge and a second by Director Lascurain, the Board unanimously approved the appointment of Alexandra Trevino to the Board of Directors to serve out the term of office left vacant by Director Pell's resignation, whose term expires on May 1, 2021. Ms. Trevino executed her Statement of Appointed Official and took her Oath of Office. Director Trevino participated in the remainder of the meeting.

6. The next item on the agenda was to consider and act on election of officers for the District. After further discussion, upon a motion by Director Van Gundy and a second by Director Lascurain, the Board unanimously approved the appointment of Director Soto to the office of President, Director Van Gundy to the office of Vice President, and Director Trevino to the office of Assistant Secretary with all other officers' positions for the directors of the District remaining the same, as follows:

Jose R. Soto	President
Murray Van Gundy	Vice President
Darwin Voge	Secretary
Marisa Lascurain	Assistant Secretary
Alexandra Trevino	Assistant Secretary

7. Ms. Gonzalez next presented the operator's report, a copy of which is attached as **Exhibit "C"**. Ms. Gonzalez reported that as of the end of April the District had 392 total connections, and that no new connections were added during the current month. Ms. Gonzalez reported on the following to the Board: (1) reported on the population and occupancy rates during the current month; (2) reported on the number of delinquent accounts during the current month; and, (3) reported on the latest growth trends for the Paseo del Este MUD No. 11.

8. Ms. Ganser next presented the engineer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

9. Mr. Stubbs next presented the developer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.


10. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "D"**. Ms. Labardini provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval, including the following supplemental check: (1) Supplemental Check No. 4765 in the amount of \$2,090.65 payable to Municipal Accounts and Consulting, L.P. for payment of the bookkeeping services. Upon a motion by Director Van Gundy and a second by Director Voge, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment.

11. The Board next considered the general counsel's report. Mr. Embrey reminded the Board of the newly created requirement established by the 86th Texas Legislature that all local government officials, including MUD Board Members, complete an annual cybersecurity training program approved by the Texas Department of Information Resources ("DIR"). Mr. Embrey informed the Board that the deadline to complete this mandatory training is June 14, 2020.

Next, Mr. Embrey reported to the Board on the Rate Order adopted at the last meeting of the Board of Directors of Paseo del Este Municipal Utility District No. 1 to revise the rates and charges for water, wastewater and solid waste collection services provided by the District to its retail customers. Further, Mr. Embrey informed the Board that the revised rates and charges are to be effective on or after May 12, 2020.

12. There being no further business before the Board, it was moved by Director Van Gundy and seconded by Director Lascurain, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 11th day of June, 2020.



Secretary, Board of Directors

(DISTRICT SEAL)

