

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1
Wednesday, July 22, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 1 (the "District") held a regular meeting, open to the public, by video/telephone conference call, at 11:30 a.m. CT on Wednesday, July 22, 2020, and the roll was called of the directors of the Board, to-wit:

Jack Holford	President
Dan Roark	Vice President
Ken Mills	Secretary
Sid Covington	Assistant Secretary
Larry Mellenbruch	Assistant Secretary

and all of said persons were present, thus constituting a quorum. Director Mills entered the meeting during discussion of Item No. 2.

Also present at the meeting were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Lourdes González of Inframark; Taylor Kolmodin of Municipal Accounts & Consulting, L.P.; and John Jansing, Adrian Rosas and Nadia Ganser of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board's June 24, 2020 meeting. Director Roark made a motion to approve the minutes. Director Covington 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. Upon a motion by Director Roark and a second by Director Holford, the Board unanimously approved expenses over \$2,000 as shown in the General Manager's Summary Report.

3. The Board then considered approving the payment of bills and invoices. Ms. Kolmodin presented the financial reports for the District along with bills and invoices. Upon a motion by Director Covington and a second by Director Mills, the Board unanimously approved the payment of bills and invoices as listed in the report (Check Nos. 6627-6650), as well as Supplemental Check No. 6651 in the amount of \$27,733.85 payable to Accent Maintenance Company, Inc. A copy of the Bookkeeper's Report is attached as an exhibit to these minutes.

4. The Board next considered the following:
 - i. District rates for retail service to customers with one-inch or larger water meters; and
 - ii. concerns from Chapel Hill Apartments.

Messrs. Freeman and Jansing gave a brief report and noted that studies are ongoing. No action was taken by the Board.

5. No discussion or action was taken.
6. No Developer's Report was presented.

7. As its final act of business, the Board considered the Engineer's Report. Mr. Jansing presented the following pay estimates and acceptances for approval:

Emerald Estates Unit Four

Drainage, Water and Wastewater Improvements
TRE No.: 1502-11538-35

- Pay Estimate No. 2 - \$449,546.94

Hillside Park at Mission Ridge Unit Four

Drainage, Water & Wastewater Improvements
TRE No.: 1502-11706-35

- Pay Estimate No. 3 - \$289,870.20

Hillside Park at Mission Ridge Unit Three

Drainage, Water and Wastewater Improvements
TRE No.: 1502-11682-35

- Pay Estimate No. 3 - \$116,505.00

Peyton Estates Unit Six

Water, Wastewater & Drainage
TRE No.: 1502-11782-35

- Pay Estimate No. 4 (Final) - \$220,691.70
- Acceptance of Utilities for Operation and Maintenance

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

Mr. Jansing and Ms. Ganser then summarized commercial development within the District. No action was taken by the Board.

8. No public comments were received.

There being no further business to come before the Board, the meeting was adjourned.

Approved August 26, 2020.

Kenneth W. Allen
Secretary, Board of Directors

[SEAL]

