

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2  
Thursday, July 9, 2020

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 1:00 p.m. MT on Thursday, July 9, 2020, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
Alejandro Limon	Assistant Secretary

and all said persons were continuously present except Director Limon, thus constituting a quorum.

Also present were Cyndi Ferris of the Law Offices of Ronald J. Freeman; Lourdes González of Inframark; John Jansing of TRE & Associates, LLC; Tyler Wilson 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 May 14, 2020, meeting. Director Jorjorian-Raynal made a motion to approve the minutes. Director Newsom 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 Esparza made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 2200-2215), except Check No. 2200 payable to Director Limon since he was absent; and (ii) Supplemental Check No. 2216 in the amount of \$1,383.50 payable to Municipal Accounts & Consulting. Director Newsom seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

4. Next, the Board 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. The Board then considered the Engineer's Report. Mr. Jansing presented the following items for approval:

**Americas Estates Unit Two Replat A**  
Water, Wastewater & Drainage Improvements  
TRE No.: 1519-11666-35

- Pay Estimate No. 5 - \$24,988.32
- Pay Estimate No. 6 (Final) – \$74,429.30
- Acceptance of Utilities for Operation and Maintenance

Upon a motion by Director Jorjorian-Raynal and a second by Director Esparza, the foregoing items were unanimously approved.

6. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 13, 2020.

(SEAL)



H. C. [Signature]  
Secretary, Board of Directors