MINUTES OF REGULAR MEETING OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7

Thursday, July 9, 2020

STATE OF TEXAS §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (the "District") held a regular meeting, open to the public, by video/telephone conference call only, at 3:00 p.m. MT on Thursday, July 9, 2020, and the roll was called of the directors of the Board, to-wit:

Tom Hansen President
Rene Goldfien Vice President
Manuel Garnica Secretary
Bernard Moye Assistant Secretary
Lana Ulrich Assistant Secretary

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

Also present were 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. The Board first considered approval of the minutes of the Board's May 14, 2020, meeting. Director Moye made a motion to approve the minutes. Director Hansen 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 Moye made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4598-4614), except Check No. 4599 to Director Garnica since he was absent; and (ii) Supplemental Check No. 4615 in the amount of \$1,381.25 payable to Municipal Accounts & Consulting. Director Goldfien 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 the status of 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.
 - 6. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 13, 2020.

(SEAL)

Assist, Secretary, Board of Directors