

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Thursday, June 12, 2020

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 11:30 a.m. MT on Thursday, June 12, 2020, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all of said persons were continuously present except Director Zuniga, 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 and Mike Puffer 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 April 9, 2020, meeting. Director Owen made a motion to approve the minutes. Director Lascurain 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 gave a brief report on the status of development in the District and other districts. Mr. Freeman summarized the Paseo del Este MUD No. 1 (“PDEMUD 1”) Board actions to (i) amend the Fiscal Year 2020 Budget for anticipated increases in wholesale water and wastewater costs; and (ii) increase District rates to match City of El Paso in-city retail rates for residential customers with an effective date that corresponds with usage for billing cycles starting May 12, 2020, and later. He noted that the PDEMUD 1 Board had received a billing dispute from Chapel Hill Apartments and that the Board had hired a rate consultant/analyst for advice regarding non-residential usage and rates. 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. Upon a motion by Director Owen and a second by Director Lascurain, the Board unanimously approved the payment of (i) bills and invoices as listed in the report (Check Nos. 4614-4624), except Check No. 4616 payable to Director Zuniga since she was absent, and (ii) Supplemental Check Nos. 4625 in the amount of \$1,317.80 payable to Municipal Accounts &

Consulting and Check No. 4626 in the amount of \$1,282.61 payable to El Paso Central Appraisal District. 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.

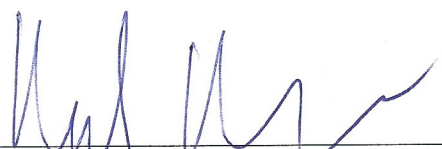
6. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 14, 2020.

(SEAL)




Secretary, Board of Directors