

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 July 9, 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
Murray Van Gundy	Vice President
Darwin Voge	Secretary
Marisa Lascurain	Assistant Secretary
Alexandra Treviño	Assistant Secretary

All of said persons were present via conference call thus constituting a quorum, with Director Voge joining the meeting in progress during the discussion of Item 3 in these minutes. Also in attendance via conference call were Lourdes Gonzalez of Inframark, LLC; Nadia Ganser and John Jansing of TRE & Associates; Franklin Stubbs of Hunt Communities; 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 June 11, 2020. Upon a motion by Director Van Gundy and a second by Director Lascurain 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. Ms. Gonzalez next presented the operator's report, a copy of which is attached as **Exhibit "A"**. Ms. Gonzalez reported that as of the end of June 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.

4. 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.

Ms. Ganser next presented the following item for the Board's consideration and approval:

Emerald Estates Unit Four
Drainage, Water and Wastewater Improvements
TRE No.: 1502-11538-35
Pay Estimate No. 1 from El Paso Underground Construction - \$287,345.70.

Emerald Estates Unit Four
Drainage, Water and Wastewater Improvements
TRE No.: 1502-11538-35
Change Order No. 1 from El Paso Underground Construction - \$4,500.00

Upon a motion by Director Voge and a second by Director Treviño, the Board unanimously approved the processing for

(i) Pay Estimate No. 1 from El Paso Underground Construction for construction of the Emerald Estates Unit Four, Drainage, Water & Wastewater Improvements in the amount of \$287,345.70, and a copy of the District Engineer's letter for Pay Estimate No. 1 is attached hereto as **Exhibit "B"**.

(ii) Change Order No. 1 from El Paso Underground Construction increasing the contract amount for construction of the Emerald Estates Unit Four, Drainage, Water & Wastewater Improvements in the amount of \$4,500.00, and a copy of the District Engineer's letter for Change Order No. 1 is attached hereto as **Exhibit "C"**.

5. 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.

6. 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. 4792 in the amount of \$1,399.10 payable to Municipal Accounts and Consulting, L.P. 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.

7. There was no general counsel's report.

8. 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 13th day of August, 2020.


Secretary, Board of Directors

(DISTRICT SEAL)

