

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 December 10, 2020, said regular session of the Board of Directors being conducted solely by use of Zoom Video and telephone conference. 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 Zoom Video and telephone conference thus constituting a quorum. Also in attendance via Zoom Video and telephone conference were Kristi Hester of Inframark, LLC; Nadia Ganser of TRE & Associates; Joel Guzman of Hunt Communities; Nur Labardini of Municipal Accounts and Consulting, L.P.; and Ty Embrey 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 November 12, 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. The next item before the Board was to consider the operator's report. Ms. Hester next presented the operator's report, a copy of which is attached as **Exhibit "A"**. Ms. Hester reported that as of the end of November the District had 392 total connections, and that no new connections were added during the current month. Ms. Hester 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.

5. Mr. Guzman 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.

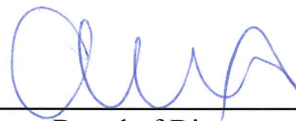
6. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "B"**. Ms. Labardini provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval. Ms. Labardini provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval.

Upon a motion by Director Voge and a second by Director Lascurain, 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 14th day of January, 2021.



Secretary, Board of Directors

(DISTRICT SEAL)

