

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, December 10, 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, December 10, 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, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Kristi Hester of Inframark; Taylor Kolmodin of Municipal Accounts & Consulting, L.P.; Joel Guzman of Hunt Communities; and Nadia Ganser of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board’s November 12, 2020 meeting. Director Newsom made a motion to approve the minutes. Director Esparza 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. Hester 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. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Limon made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 2251-2260); and (ii) Supplemental Check Nos. 2261 in the amount of \$2,681.48 payable to El Paso Central Appraisal District, Check No. 2262 in the amount of \$1,645.04 payable to Municipal Accounts & Consulting, and Check No. 2263 in the amount of \$277.04 payable to Director Limon (per diem reissue). Director Jorjorian-Raynal 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. Guzman gave a brief report on 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 presented the following item for approval:

Garden Park at Mission Ridge Unit Two
Water, Wastewater and Drainage Improvements
TRE No.: 1502-11765-96

- Engineer's Letter of Recommendation: El Paso Underground Construction - \$509,114.40

Upon a motion by Director Jorjorian-Raynal and a second by Director Newson, the foregoing item was unanimously approved by the Board.

6. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 14, 2021.

(SEAL)

A handwritten signature in blue ink, appearing to read "A. C. ...", positioned above a horizontal line.

Secretary, Board of Directors