

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6  
Thursday, November 12, 2020

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 2:00 p.m. MT on Thursday, November 12, 2020, and the roll was called of the directors of the Board, to-wit:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

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

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Lourdes González and Jake Olsen of Inframark; Nur Labardini and Mike Puffer of Municipal Accounts & Consulting, L.P.; Bob West of West Davis & Company, LLP; Nadia Ganser of TRE & Associates, LLC; and Lorena Quezada of El Paso Disposal, LP.

1. As its first item of business, the Board considered approval of the minutes of the Board’s September 10, 2020 meeting. Director Wheeler made a motion to approve the minutes. Director Peterson 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. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Romero made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4555-4564); and (ii) Supplemental Check No. 4565 in the amount of \$3,665.75 payable to Municipal Accounts & Consulting. Director Wheeler 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 following items:
- a. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
  - b. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;

- c. Engagement letter from TRE & Associates, LLC for preparation of the District's first bond application to the Texas Commission on Environmental Quality; and
- d. Engagement of auditors for preparation of developer reimbursement audit.

After discussion, upon a motion by Director Peterson and a second by Director Romero, the Board unanimously approved the foregoing items.

5. The Board then considered changes to District's Investment Policy. Upon a motion by Director Peterson and a second by Director Wheeler, the Board approved the Investment Policy with the following changes: (a) consultant names to be replaced by position titles; and (b) the addition of an updated list of brokers. Director Romero abstained from voting.

6. No Developer's Report was presented.

7. 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.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 14, 2021.

(SEAL)

  
Secretary, Board of Directors