

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7  
Thursday, December 10, 2020

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (the “District”) held a regular meeting, open to the public, by video/telephone conference call, at 3:00 p.m. MT on Thursday, December 10, 2020, and the roll was called of the directors of the Board, to-wit:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were continuously present except Director Goldfien, thus constituting a quorum. Director Goldfien entered the meeting during discussion of Item No. 2.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Charlie McGinnis of Inframark; Tyler Wilson 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 Hansen made a motion to approve the minutes. Director Garnica 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. Mr. McGinnis 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. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Moye made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4650-4658) and (ii) Supplemental Check Nos. 4659 in the amount of \$825.67 payable to El Paso Central Appraisal District and Check No. 4660 in the amount of \$1,623.40 payable to Municipal Accounts & Consulting. Director Ulrich 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 items for approval:

**Peyton Estates Unit Seven**

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11932-35

- Pay Estimate No. 1 – \$384,588.20

**Peyton Estates Unit Eight**

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11965-96

- Engineer's Letter of Recommendation:  
CMD Endeavors, Inc. - \$2,079,944.00

Upon a motion by Director Hansen and a second by Director Moye, the foregoing items were 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)

Assist.   
Secretary, Board of Directors