

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3  
Thursday, January 14, 2021

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 9:00 a.m. MT on Thursday, January 14, 2021, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Mark Dyer	Secretary
Sandy Boswell	Assistant Secretary
Ray Adauto	Assistant Secretary

and all said persons were continuously present except Director Alcocer, 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; Nur Labardini of Municipal Accounts & Consulting, L.P.; Bob West of West Davis & Company, LLP; 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 Dyer made a motion to approve the minutes. Director Boswell seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered Texas law regarding District meeting places. Mr. Freeman referred the Board to the agenda language regarding the Texas Water Code Chapter 49 petition process to establish a meeting place within the District’s boundaries. No action was taken by the Board.

3. The Board then considered the General Manager’s and Operator’s Reports. Ms. Hester gave a brief report on the status of development in the District and other districts. She notified the Board that an internal audit of all water meters was being conducted in an effort to resolve water accountability issues. Leak detection services being considered by the Paseo del Este MUD No. 1 Board were summarized. She then updated the Board on the start date of the new account manager. No action was taken by the Board.

4. The Board next 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 Adauto made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4481-4492); and (ii) Supplemental Check No. 4493 in the amount of \$1,693.89 payable to Municipal Accounts & Consulting. Director Dyer seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

5. The Board then considered the District's annual financial statements and Auditor's Report. Mr. West gave a brief report. Upon a motion by Director Haddad and a second by Director Adatao, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2020.

6. As its next item of business, the Board considered an Order Calling Director Election for May 1, 2021. Director Adatao made a motion to approve the Order Calling Directors Election and to approve the election contracts with El Paso County. Director Haddad seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

7. No Developer's Report was presented.

8. 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.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved March 11, 2021.

(SEAL)

*Sandra Boswell*  
Assist. Secretary, Board of Directors