

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, February 11, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 10:30 a.m. MT on Thursday, February 11, 2021, and the roll was called of the directors of the Board, to-wit:

Mike McLean	President
Salvador Alonzo, Jr.	Vice President
Humberto Juarez	Secretary
Veronica Lascurain	Assistant Secretary
Gerardo Sanchez	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 and Mike Puffer 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 January 14, 2021, meeting. Director Juarez made a motion to approve the minutes. Director Alonzo 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 gave a brief report on the status of development in the District and other districts. She updated the Board on leak detection services approved by the Paseo del Este MUD No. 1 Board. She then notified the Board that effective April 1, 2021, normal protocol would resume for termination of service for non-payment, and that residents could request a payment plan to extend for a period not to exceed six (6) months. No action was taken by the Board.

3. The Board then considered an amendment to the General Manager’s and Operator’s contract. No action was taken by the Board.

4. The Board next considered approving payment of bills and invoices and the financial report. After discussion, Director McLean made a motion to approve the payment of bills and invoices in the report (Check Nos. 5647-5655). Director Juarez 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 an amendment to the District Bookkeeping Contract. After discussion, upon a motion by Director McLean and a second by Director Juarez, the Board unanimously approved the Second Amended and Restated Agreement for Bookkeeping Services.

6. As its next item of business, the Board considered the Developer's Report. Mr. Guzman gave a brief report. No action was taken by the Board.

7. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following item for approval:

Mission Ridge Towne Center Unit One

Drainage, Water and 16" Regional Water Line Improvements

TRE Job No.: 1502-11499-96

- Engineer's Letter of Recommendation – El Paso Underground Construction - \$721,483.40

Upon a motion by Director McLean and a second by Director Lascrain, the foregoing item was unanimously approved by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved March 11, 2021.

(SEAL)


Secretary, Board of Directors