

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, January 14, 2021

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, January 14, 2021, 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 except Director Rico, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Kristi Hester and Carlos McGinnis of Inframark; Taylor Kolmodin and Mike Puffer of Municipal Accounts & Consulting, L.P.; and Nadia Ganser of TRE & Associates, LLC. Bob West of West Davis & Company, LLP entered the meeting during discussion of Item No. 7.

1. As its first item of business, the Board considered approval of the minutes of the Board’s November 12, 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 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. 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. Mr. Puffer presented the financial report for the District along with bills and invoices. After discussion, Director Peterson made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4566-4577), except Check No. 4568 to Director Rico since he was absent, and (ii) Supplemental Check Nos. 4578 in the amount of \$1,055.72 payable to the U.S. Treasury, Check No. 4579 in the amount of \$773.90 payable to Inframark, and Check No. 4580 in the amount of \$1,475.50 payable to Municipal Accounts & Consulting.

Director Romero 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 Order Calling Director Election for May 1, 2021. Director Peterson made a motion to approve the Order Calling Directors Election and to approve the election contracts with El Paso County. Director Romero seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

6. No Developer's Report was presented.

7. As its next item of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report. No action was taken by the Board.

8. As its final act of business, the Board considered the District's annual financial statements and Auditor's Report. Mr. West gave a brief report. Upon a motion by Director Romero and a second by Director Peterson, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2020.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved March 11, 2021.

(SEAL)


Assistant Secretary, Board of Directors