

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, January 14, 2021

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, January 14, 2021, 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. 1.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Carlos McGinnis of Inframark; Tyler Wilson 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. 1.

1. The Board first considered approval of the minutes of the Board's December 10, 2020, meeting. Director Ulrich made a motion to approve the minutes. Director Moye 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. Mr. McGinnis gave a brief report on the status of development in the District and other districts. He notified the Board that an internal audit of all water meters was being conducted in an effort to resolve water accountability issues. He 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. 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. 4661-4671) and (ii) Supplemental Check No. 4672 in the amount of \$1,696.30 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.

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 Ulrich and a second by Director Goldfien, 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 Garnica made a motion to approve the Order Calling Directors Election and to approve the election contracts with El Paso County. Director Ulrich 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 presented the following item for approval:

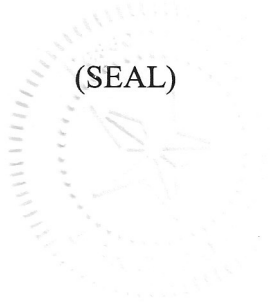
- Peyton Estates Unit Seven**
Water, Wastewater and Drainage Improvements
TRE No.: 1502-11932-35
- Pay Estimate No. 2 – \$455,518.44

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

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved February 11, 2021.



(SEAL)

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Secretary, Board of Directors

Assist. ^