

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, February 11, 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, February 11, 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, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Charlie McGinnis of Inframark; Taylor Kolmodin 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 Moye made a motion to approve the minutes. Director Ulrich 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 gave a brief report on the status of development in the District and other districts. Mr. Freeman 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. He then updated the Board on leak detection services approved by the Paseo del Este MUD No. 1 Board. 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. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Hansen made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4673-4681) and (ii) Supplemental Check No. 4682 in the amount of \$2,027.20 payable to Municipal Accounts & Consulting. Director Moye 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 Hansen and a second by Director Ulrich, 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 items for approval:

Peyton Estates Unit Seven

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11932-35

- Pay Estimate No. 3 – \$649,588.14

Peyton Estates Unit Eight

- Water and Wastewater Service Commitments


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



Assistant Secretary, Board of Directors