

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, January 15, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (the "District") held a regular meeting, open to the public by video/telephone conference call only, at 10:30 a.m. MT on Friday, January 15, 2021, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin	Secretary
Sylvia Touchstone	Assistant Secretary
Vacancy	Assistant Secretary

and all said persons were continuously present except Director Touchstone, thus constituting a quorum.

Also present were Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Kristi Hester of Inframark; Taylor Kolmodin of Municipal Accounts & Consulting, L.P.; Nadia Ganser of TRE & Associates, LLC; and Bob West of West Davis & Company, LLP.

1. The Board first considered the District's annual financial statements and Auditor's Report. Mr. West gave a brief report. Upon a motion by Director Silva and a second by Director Spurlin, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2020. Mr. West left the meeting after discussion of this item.

2. As its next item of business, the Board considered approval of the minutes of the Board's November 13, 2020, meeting. Director Quiñones made a motion to approve the minutes. Director Spurlin seconded the motion, which the Board passed unanimously.

3. The Board then 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.

4. The Board next considered (i) appointing a new director, (ii) approving Official Bond and Oath of Office of new Director and authorizing filing Oath, and (iii) reorganizing Board of Directors. Upon a motion by Director Quiñones and a second by Director Silva, the Board unanimously approved the appointment of Joann Wardy as Director.

5. The Board then considered the General Manager's and Operator's Reports. Ms. Hester updated the Board regarding the new account manager. She then gave a brief report on the status of development in the District and other districts. She noted that an internal audit of all water meters was being conducted in an effort to resolve water accountability issues and

summarized leak detection services being considered by the Paseo del Este MUD No. 1 Board. No action was taken by the Board.

6. As its next item of business, the Board 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 Spurlin made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4828-4837), except Check No. 4831 payable to Director Touchstone since she was absent; and (ii) Supplemental Check Nos. 4838 in the amount of \$872.14 payable to the IRS and Check No. 4839 in the amount of \$1,572.07 payable to Municipal Accounts & Consulting. Director Silva seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached 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 12, 2021.

(SEAL)


Secretary, Board of Directors