

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Friday, January 15, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 11:30 a.m. MT on Friday, January 15, 2021, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all of said persons were continuously present, 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; Bob West of West Davis & Company, LLP; and Franklin Stubbs of Hunt Communities.

1. The Board first considered approval of the minutes of the Board’s November 13, 2020, meeting. Director Grenier made a motion to approve the minutes. Director Zuniga 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 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.

4. Next, 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. Upon a motion by Director Lascurain and a second by Director Grenier, the Board unanimously approved the payment of (i) bills and invoices as listed in the report (Check Nos. 4676-4687); and (ii) Supplemental Check Nos. 4688 in the amount of \$229.50 payable to IRS and Check No. 4689 in the amount of \$1,530.06 payable to Municipal Accounts & Consulting. 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 Grenier and a second by Director Zuniga, 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 Lascrain made a motion to approve the Order Calling Directors Election and to approve the election contracts with El Paso County. Director Grenier seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

7. The Board then considered the Developer's Report. Mr. Stubbs gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

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)



Assist. [^] Secretary, Board of Directors