

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §  
COUNTY OF EL PASO §  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in regular session, open to the public, on February 2, 2021, said regular session of the Board of Directors being conducted solely by use of the free audio conference call-in number. The roll was called of the directors of the Board, to-wit:

Luis Ortega	President
Greg Spence	Vice President
B. D. Reynolds, Jr.	Secretary
Martin N. “Teen” Lettunich	Assistant Secretary
Antonio Gallardo	Assistant Secretary

All of said persons were present via conference call thus constituting a quorum. Also in attendance via conference call were Kristi Hester of Inframark, LLC; Franklin Stubbs of Hunt Communities; Linda Troncoso of TRE & Associates; Nur Labardini of Municipal Accounts and Consulting, L.P.; and Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of January 5, 2021. Upon a motion by Director Spence and a second by Director Lettunich the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves via conference call to speak at the meeting. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The next item on the agenda was to consider approval of the Order Calling 2021 Directors Election. Mr. Embrey reported that the Election Order for the Board’s consideration and approval is the standard Election Order that the Board has adopted in the past, and which the Board is required to adopt consistent with the State’s election laws. Mr. Embrey advised the Board that the Election, if called, would occur on May 1, 2021.

Upon a motion by Director Spence and a second by Director Ortega, the Board unanimously approved the Order Calling 2021 Directors Election. A copy of the Order Calling Directors Election is attached as **Exhibit “A”**.

4. The Board next considered the Contract for Election Services between El Paso County and the District (“Contract”). Mr. Embrey reminded the Board that the District has contracted with El Paso County to conduct its elections in the past. Mr. Embrey informed the Board that the Contract presented for their consideration and approval is substantively the same as the past election contracts that the District and County have executed. It was then moved by Director Ortega and seconded by Director Spence that the Contract for Election Services between El Paso County and the District be approved, which motion carried unanimously. A copy of the Contract is attached as **Exhibit “B”**.

5. The next item on the agenda was to consider approval of the Joint Election Agreement (“Agreement”). Mr. Embrey explained that, if necessary, the County requires that the District enter into this type of Agreement for Joint Elections held in conjunction with other El Paso elections. El Paso County has not notified the District that this Agreement is required at this time. After further discussion, it was then moved by Director Spence and seconded by Director Lettunich that the Board authorize Mr. Embrey, on behalf of the District, to enter into an Agreement for Joint Election with El Paso County, if necessary.

6. The next item before the Board was to consider the operator’s report. Ms. Hester next presented the operator’s report, a copy of which is attached as **Exhibit “C”**. Ms. Hester reported that as of the end of December the District had 1,057 total connections, and that 5 new connections were added during the current month. Ms. Hester reported on the following to the Board: (1) reported on the population and occupancy rates during the current month; (2) reported on the number of delinquent accounts during the current month; and, (3) reported on the latest growth trends for the Paseo del Este MUD No. 10.

7. Ms. Troncoso next presented the engineer’s report and updated the Board on the status of development activity within the District and the Paseo del Este community.

8. Mr. Stubbs next presented the developer’s report and updated the Board on the status of development activity within the District and the Paseo del Este community.

9. The Board next considered the bookkeeper’s report, a copy of which is attached as **Exhibit “D”**. Ms. Labardini provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board’s review and approval. Upon a motion by Director Lettunich and a second by Director Ortega, the Board unanimously approved the bookkeeper’s report with the list of disbursements and balances, and the list of bills presented for payment.

10. There was no general counsel’s report.

11. There being no further business before the Board, it was moved by Director Ortega, and seconded by Director Spence, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 2nd day of March, 2021.



Secretary, Board of Directors

(DISTRICT SEAL)

