

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, March 11, 2021

STATE OF TEXAS §
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COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 9:00 a.m. MT on Thursday, March 11, 2021, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Mark Dyer	Secretary
Sandy Boswell	Assistant Secretary
Ray Aauto	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; Daniel Ames, Assistant Fire Chief, and Katherine Ames, Fiscal Administrator, of El Paso County Emergency Services District No. 1; Kristi Hester and Daniel Martinez of Inframark; Franklin Stubbs of Hunt Communities; and Nadia Ganser of TRE & Associates, LLC. Taylor Kolmodin of Municipal Accounts & Consulting, L.P. entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s January 14, 2021, meeting. Director Dyer made a motion to approve the minutes. Director Aauto seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered a presentation by El Paso County Emergency Services District No. 1 regarding services in the Paseo del Este development. No action was taken by the Board. Chief Ames and Ms. Ames left the meeting after discussion of this item.

3. The Board then considered the General Manager’s and Operator’s Reports. Ms. Hester introduced Daniel Martinez, new account manager for the District. She then presented a report on the status of development in the District and other districts. No action was taken by the Board.

4. Next, the Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Mr. Freeman summarized the following activities:

- a. Normal protocol for disconnections to resume April 1, 2021;
- b. Manager’s and Operator’s contract was renewed for a five-year term;
- c. Big budget items being monitored and addressed are drainage and landscaping costs;
- d. Satellite imagery is in progress to assist with leak detection; and

- e. The Master District will be adjusting its retail rates to account for any rate increase received from the PSB (for the wholesale rate charged to the Master District) in April.

5. The Board then considered an amendment to the General Manager's and Operator's contract. Upon a motion by Director Aduato and a second by Director Haddad, the Board unanimously authorized the President to negotiate and execute the Professional Services Agreement, effective April 1, 2021, as revised to include an annual review of activities and performance by Inframark.

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 Dyer made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4494-4503), and (ii) Supplemental Check Nos. 4504 in the amount of \$3,809.05 payable to El Paso Central Appraisal District; and Check No. 4505 in the amount of \$1,728.72 payable to Municipal Accounts & Consulting. Director Boswell seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes. Director Aduato left the meeting after discussion of this item.

7. The Board then considered an amendment to the District bookkeeping contract. After discussion, upon a motion by Director Haddad and a second by Director Dyer, the Board unanimously approved the Second Amended and Restated Agreement for Bookkeeping Services.

8. As its next item of business, the Board considered approving a Certificate of Unopposed Candidates and an Order Canceling the Director Election scheduled for May 1, 2021. Director Boswell made a motion to approve (i) the Certificate of Unopposed Candidates, (ii) the Order Canceling the Director Election, and (iii) Statements of Officers. Director Dyer seconded the motion, which the Board passed unanimously. Copies of the Certificate and Order are attached as exhibits to these minutes.

9. 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.

10. 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.

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved April 8, 2021.

(SEAL)

Sandy Boswell
Assistant Secretary, Board of Directors