

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, March 11, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 2:00 p.m. MT on Thursday, March 11, 2021, and the roll was called of the directors of the Board, to-wit:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

and all said persons were present, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Assistant Fire Chief Daniel Ames of El Paso County Emergency Services District No. 1; Kristi Hester and Daniel Martinez of Inframark; Taylor Kolmodin and Mike Puffer of Municipal Accounts & Consulting, L.P.; Franklin Stubbs of Hunt Communities; and Nadia Ganser of TRE & Associates, LLC.

1. As its first item of business, the Board considered approval of the minutes of the Board’s January 14, 2021, meeting. Director Wheeler made a motion to approve the minutes. Director Peterson 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 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. The Board next considered an amendment to the General Manager’s and Operator’s contract. Upon a motion by Director Peterson and a second by Director Romero, 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.

5. The Board then considered approving payment of bills and invoices and the financial report. Mr. Puffer presented the financial report for the District along with bills and invoices. After discussion, Director Romero made a motion to approve (i) the payment of bills

and invoices as listed in the report (Check Nos. 4581-4590), (ii) Supplemental Check Nos. 4591 in the amount of \$285.74 payable to El Paso Central Appraisal District and Check No. 4592 in the amount of \$1,632.40 payable Municipal Accounts & Consulting, and (iii) Supplemental Check No. 1029 from the Bookkeeper's Account in the amount of \$1,550.72 payable to the U.S. Treasury Department. Director Peterson seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. As its next item of business, the Board considered an amendment to the District bookkeeping contract. After discussion, upon a motion by Director Romero and a second by Director Peterson, the Board unanimously approved the Second Amended and Restated Agreement for Bookkeeping Services.

7. The Board then considered approving a Certificate of Unopposed Candidates and an Order Canceling the Director Election scheduled for May 1, 2021. Director Romero made a motion to approve (i) the Certificate of Unopposed Candidates, (ii) the Order Canceling the Director Election, and (iii) Statements of Officers. Director Peterson seconded the motion, which the Board passed unanimously. Copies of the Certificate and Order are attached as exhibits to these minutes.

8. The Board next 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.

9. The Board then considered the Engineer's Report. Ms. Ganser presented the following item for approval:

Peyton Estates Unit Three

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11751-96

- Engineer's Letter of Recommendation – Bain Construction - \$358,204.01

Upon a motion by Director Peterson and a second by Director Romero, the foregoing item was unanimously approved by the Board.

10. No public comments were received.

11. As its final act of business, the Board 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.

There being no further business, the meeting was adjourned.

Approved April 8, 2021.

(SEAL)


Secretary, Board of Directors
4/8/2021