

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, March 12, 2021

STATE OF TEXAS §
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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, March 12, 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
Joann Wardy	Director

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 of El Paso County Emergency Services District No. 1; Wendy Duncan of Touchstone District Services (consultant for El Paso County Emergency Services District No. 1); Kristi Hester of Inframark; Taylor Kolmodin of Municipal Accounts & Consulting, L.P.; Joel Guzman of Hunt Communities; and Nadia Ganser of TRE & Associates, LLC. Daniel Martinez of Inframark entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board's January 15, 2021, meeting. Director Quiñones made a motion to approve the minutes. Director Spurlin 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. Duncan left the meeting after discussion of this item.

3. The Board then considered approving the Official Bond and Oath of Office of new Director and authorizing filing Oath. Upon a motion by Director Touchstone and a second by Director Quiñones, the Board unanimously approved the foregoing items.

4. The Board next considered reorganizing the Board of Directors. By acclamation, the Board appointed Joann Wardy as Assistant Secretary.

5. 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.

6. As its next item of business, the Board considered an amendment to the General Manager's and Operator's contract. Upon a motion by Director Spurlin and a second by Director Silva, 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.

7. 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.

8. 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. After discussion, Director Spurlin made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4840-4849), and (ii) Supplemental Check Nos. 4850 in the amount of \$3,559.19 payable to El Paso Central Appraisal District and Check No. 4851 in the amount of \$1,592.17 payable to Municipal Accounts & Consulting. Director Touchstone seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

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

10. As its next item of business, the Board considered the Developer's Report. Mr. Guzman gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

11. 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.

12. No public comments were received.

There being no further business, the meeting was adjourned.

Approved April 9, 2021.

(SEAL)


Secretary, Board of Directors