

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Friday, March 12, 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, March 12, 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 and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Wendy Duncan of Touchstone District Services (consultant for El Paso County Emergency Services District No. 1); Kristi Hester and Daniel Martinez of Inframark; Taylor Kolmodin of Municipal Accounts & Consulting, L.P.; Joel Guzman of Hunt Communities; and Nadia Ganser of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board’s January 15, 2021, meeting. Director Owen made a motion to approve the minutes. Director Lascurain 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. Ms. Duncan 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 Grenier and a second by Director Owen, 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. Ms. Kolmodin presented the financial report for the District along with bills and invoices. Upon a motion by Director Owen and a second by Director Lascurain, the Board

unanimously approved the payment of (i) bills and invoices as listed in the report (Check Nos. 4690-4699); and (ii) Supplemental Check Nos. 4700 in the amount of \$2,947.50 payable to El Paso Central Appraisal District and Check No. 4701 in the amount of \$1,559.96 payable to Municipal Accounts & Consulting. 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 Owen and a second by Director Zuniga, 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 Owen made a motion to approve (i) the Certificate of Unopposed Candidates, (ii) the Order Canceling the Director Election, and (iii) Statements of Officers. Director Lascurain seconded the motion, which the Board passed unanimously. Copies of the Certificate and Order are attached as exhibits to these minutes.

8. Next, 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.

9. The Board then considered the Engineer's Report. Ms. Ganser gave a brief report. No action was taken by the Board.

10. 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.

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved April 9, 2021.

(SEAL)

A handwritten signature in black ink, consisting of stylized initials and a long horizontal stroke extending to the right.

Secretary, Board of Directors

Assist. ^