

MINUTES OF SPECIAL MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1
Tuesday, April 6, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 1 (the “District”) held a special meeting, open to the public, by video/telephone conference call, at 11:30 a.m. CT on Tuesday, April 6, 2021, and the roll was called of the directors of the Board, to-wit:

Jack Holford	President
Dan Roark	Vice President
Ken Mills	Secretary
Sid Covington	Assistant Secretary
Larry Mellenbruch	Assistant Secretary

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

Also present at the meeting were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Jay Joyce of Expergy; Kristi Hester and Daniel Martinez of Inframark; Taylor Kolmodin of Municipal Accounts & Consulting, L.P.; John Jansing and Nadia Ganser of TRE & Associates, LLC; Bob West of West, Davis & Company, LLP; and Joel Guzman and Franklin Stubbs of Hunt Communities. Linda Troncoso of TRE & Associates, LLC entered the meeting during discussion of Item No. 1.

1. The Board first considered amending District rates to address necessary District retail rate changes in light of EPWU’s changed wholesale rates. After discussion, the Board entered into executive session. The Certified Agenda for Executive Session is attached an exhibit to these minutes. Upon the Board’s return to the meeting, Director Roark made a motion for (i) Ronald J. Freeman, Linda Troncoso and Jay Joyce to schedule a meeting with the general manager of the PSB to determine if the PSB intended a 23.9% increase in wholesale water rates (ii) Jay Joyce report on the rate increase methodology used by the PSB (iii) Mr. Freeman schedule a special meeting on **Tuesday, April 13, 2021, at 11:30 a.m. CT.** to further discuss retail rate changes and (iv) Inframark recommend a public relations plan for customer notices. Director Covington seconded the motion, which the Board passed unanimously. Jay Joyce and Joel Guzman left the meeting after discussion of this item.

2. As its next item of business, the Board considered leak detection services. Mr. Jansing presented the following item for consideration:

- Utilis
Phase II - Internal analysis of District pipes (112 miles of pipe) utilizing February 2021 satellite imagery - \$19,460

After discussion, upon a motion by Director Roark and a second by Director Mellenbruch, the Board unanimously approved the foregoing item.

3. The Board then considered acceptance of landscape facilities. Mr. Jansing presented the following item for consideration:

- David Ballard request that District take over sign easement located at the intersection of Rojas and Eastlake Boulevard.

After discussion, Director Holford tabled the item until the next Board meeting. He requested that TRE & Associates make recommendations for handling landscaping and similar land use items so that the District can adopt a consistent policy regarding such matters. Kristi Hester, Daniel Martinez and Bob West left the meeting during discussion of this item.

4. No public comments were received.

There being no further business to come before the Board, the meeting was adjourned.

Approved April 13, 2021.


Secretary, Board of Directors

[SEAL]