

MINUTES OF SPECIAL MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 1
Tuesday, April 13, 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 13, 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; Kristi Hester and Daniel Martinez of Inframark; Taylor Kolmodin of Municipal Accounts & Consulting, L.P.; John Jansing and Linda Troncoso of TRE & Associates, LLC; Bob West of West, Davis & Company, LLP; Joel Guzman of Hunt Communities; Harrel L. Davis III of Gordon Davis Johnson & Shane P.C.; Michael Willett and Simon Van Dyk of Touchstone District Services; Doug Borrett of Paseo del Este MUD No. 2; Mike McLean, Sal Alonzo and Bert Juarez of Paseo del Este MUD No. 5; Bob Peterson of Paseo del Este MUD No. 6; and Lana Ulrich and Bernard Moye of Paseo del Este MUD No. 7. Jay Joyce of Expergy; Gus Haddad of Paseo del Este MUD No. 3; Manuel Quiñones of Paseo del Este MUD No. 8, and Franklin Stubbs of Hunt Communities entered the meeting while the Board was in Executive Session.

1. The Board first considered approval of the minutes of the Board's March 24, 2021, and April 6, 2021, meetings. Director Holford made a motion to approve the minutes. Director Roark seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered (i) wholesale water and sewer charges from El Paso Water Utilities and (ii) amending District rates and service policies. The Board entered into executive session at 11:40 a.m. to obtain legal advice. Upon the Board's return to the meeting at 12:30 p.m., President Holford stated that the Board had taken no action in executive session.

3. President Holford then asked that the Board consider taking action to amend the District's retail rates and service policies. Director Roark made a motion to increase District rates 14% across the board for usage beginning on or after April 13, 2021. Director Covington seconded

the motion, which the Board passed by a vote of 4-0. Director Mellenbruch abstained from voting. Messrs. Haddad and Davis left the meeting after discussion of this item.

4. The Board then considered acceptance of landscape facilities. Mr. Jansing and Ms. Troncoso 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 again 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. No action was taken by the Board. Ms. Ulrich, and Messrs. Quiñones and Moye left the meeting during discussion of this item.

5. No public comments were received.

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

Approved April 28, 2021.

A handwritten signature in blue ink, appearing to read "Kurt W. Miller", written over a horizontal line.

Secretary, Board of Directors

[SEAL]