

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, May 13, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 1:00 p.m. MT on Thursday, May 13, 2021, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
<i>Vacancy</i>	Assistant Secretary

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; Kristi Hester and Daniel Martinez of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P.; Harrel Davis of Gordon Davis Johnson & Shane P.C.; Franklin Stubbs of Hunt Communities; Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston.

1. The Board first considered approval of the minutes of the Board’s April 8, 2021, meeting. Director Newsom made a motion to approve the minutes. Director Jorjorian-Raynal seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered new terms of office of Board of Directors and reorganization of Board of Directors. By acclamation, the Board (i) approved new terms of office, bonds, Oaths of Office and Statements of Officers and (ii) elected to keep Board positions as is.

3. The Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Mr. Freeman and Ms. Ganser summarized the following activities:

- a. Leak detection efforts; and
- b. Wholesale and retail rate increases.

4. The Board next considered the General Manager’s and Operator’s Reports. Mr. Martinez presented a report on the status of development in the District and other districts. No action was taken by the Board.

5. The Board then considered approving payment of bills and invoices and the financial report. Mr. Wilson presented the financial report for the District along with bills and

invoices. After discussion, Director Jorjorian-Raynal made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 2298-2306), except Check No. 2298 payable to Mr. Limon since he resigned from the Board, and (ii) Supplemental Check No. 2307 in the amount of \$2,114.75 payable to Municipal Accounts & Consulting. Director Esparza 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 general counsel services. The Board reviewed Gordon Davis Johnson & Shane P.C.'s understanding of general legal services to be provided to the District. Director Jorjorian-Raynal made a motion to approve Gordon Davis Johnson & Shane's engagement letter and Director Newsom seconded the motion, which was unanimously approved by the Board.

7. No Developer's Report was presented.

8. As its final item of business, the Board considered the Engineer's Report. Ms. Ganser presented the following items for consideration:

Garden Park at Mission Ridge Unit Two

Water, Wastewater and Drainage Improvements

TRE Job No.: 1502-11765-35

- Pay Estimate No. 2 - \$25,740.00

Garden Park at Mission Ridge Unit Three

Drainage, Water and Wastewater Improvements

TRE Job No.: 1502-11766-96

Engineer's Letter of Recommendation –

El Paso Underground Construction - \$944,632.40

Upon a motion by Director Jorjorian-Raynal and a second by Director Esparza, the foregoing items were unanimously approved by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved June 10, 2021.

(SEAL)

A handwritten signature in blue ink, appearing to read 'H. C. ...', is written above a horizontal line.

Secretary, Board of Directors