

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5  
Thursday, May 13, 2021

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (the "District") held a regular meeting, open to the public, by video/telephone conference call only, at 10:30 a.m. MT on Thursday, May 13, 2021, and the roll was called of the directors of the Board, to-wit:

Mike McLean	President
Salvador Alonzo, Jr.	Vice President
Humberto Juarez	Secretary
Veronica Lascrain	Assistant Secretary
Gerardo Sanchez	Assistant Secretary

and all said persons were continuously present except Director McLean, 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; Taylor Kolmodin and Mike Puffer of Municipal Accounts & Consulting, L.P.; Harrel Davis of Gordon Davis Johnson & Shane P.C.; Nadia Ganser of TRE & Associates, LLC.; Franklin Stubbs of Hunt Communities; Margaret Livingston; and Kristen Ortega.

1. The Board first considered approval of the minutes of the Board's April 8, 2021, meeting. Director Juarez made a motion to approve the minutes. Director Sanchez seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered (i) an Order Canvassing the Returns of the Directors Election. Mr. Freeman presented the election results to the Board. After discussion, Director Juarez moved that the Board adopt the Order as presented. Director Alonzo seconded the motion, which the Board passed unanimously. A copy of the Order adopted by the Board is attached as an exhibit to these minutes.

3. The Board then considered approval of the Official Bonds, Oaths of Office and Statements of Officers and authorizing filing of Oaths. Director Alonzo moved that the Board approve official bonds, oaths of officers and statements of officers executed by each newly elected director and authorize filing of Oaths. The motion was seconded by Director Juarez and carried unanimously.

4. The Board next considered general counsel services. Mr. Freeman advised the Board that Director McLean had previously submitted his written resignation to be effective at this Board meeting if and when the District hires his firm for general legal services. The Board then reviewed Gordon Davis Johnson & Shane P.C.'s understanding of general legal services to be provided to the District. Director Juarez made a motion to approve Gordon Davis Johnson & Shane's engagement letter and Director Sanchez seconded the motion, which was unanimously approved by the Board.

5. The Board then discussed reorganization of the Board. By acclamation, the Board unanimously approved the following officers:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Gerardo Sanchez	Secretary
Kristen Ortega	Assistant Secretary
<i>Vacancy</i>	Assistant Secretary

6. As its next item of business, the Board 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.

7. The Board then 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. Mr. Martinez left the meeting after discussion of this item.

8. The Board next considered approving payment of bills and invoices and the financial report. After discussion, Director Juarez made a motion to approve the payment of (i) the bills and invoices in the report (Check Nos. 5680-5689), except Check No. 5682 payable to Director McLean since he was absent. Director Sanchez 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 the Developer's Report. Mr. Stubbs gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

10. 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.

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved June 10, 2021.

(SEAL)

  
Secretary, Board of Directors