

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, May 13, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (the “District”) held a regular meeting, open to the public, by video/telephone conference call only, at 2:00 p.m. MT on Thursday, May 13, 2021, and the roll was called of the directors of the Board, to-wit:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

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

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; 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.; and Margaret Livingston. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 2.

1. As its first item of business, the Board considered approval of the minutes of the Board’s April 8, 2021, meeting. Director Wheeler made a motion to approve the minutes. Director Peterson 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 approving payment of bills and invoices and the financial report. Mr. Puffer presented the financial report for the District along with bills and invoices. After discussion, Director Romero made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4604-4612). Director Peterson seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper’s Report is attached to these minutes.

5. 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.

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 Peterson made a motion to approve Gordon Davis Johnson & Shane's engagement letter and Director Romero seconded the motion, which was unanimously approved by the Board. Mr. Davis left the meeting after discussion of this item.

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 item for consideration:

- Paseo del Este Municipal Utility District No. 1**
Emerald Heights Unit Two Landscaping Improvements
TRE No.: 1451-11296-35
- Acceptance of Utilities for Operation and Maintenance

Upon a motion by Director Romero and a second by Director Peterson, the foregoing item was 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)

Assist. Osca Rinc
Secretary, Board of Directors