

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, May 13, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (the "District") held a regular meeting, open to the public, by video/telephone conference call, at 3:00 p.m. MT on Thursday, May 13, 2021, and the roll was called of the directors of the Board, to-wit:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were continuously present except Directors Hansen and Garnica, 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; Tyler Wilson of Municipal Accounts & Consulting, L.P.; Harrel Davis of Gordon Davis Johnson & Shane P.C.; 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 Moye made a motion to approve the minutes. Director Ulrich 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. Upon a motion by Director Moye and a second by Director Ulrich, the Board unanimously (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 Ulrich made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4705-4713), except Check Nos. 4706 payable to Director Garnica and Check No. 4709 payable to Director Hansen since they were absent and (ii) Supplemental Check No. 4714 in the amount of \$1,860.46 payable to Municipal Accounts &

Consulting. Director Goldfien 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 Ulrich made a motion to approve Gordon Davis Johnson & Shane's engagement letter and Director Goldfien 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 act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following items for consideration:

Peyton Estates Unit Eight

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11965-35

- Pay Estimate No. 3 - \$220,768.20

Peyton Estates Unit Seven

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11932-35

- Change Order No. 2 – REVISED Increase of \$49,529.20
- Pay Estimate No. 6 – REVISED - \$46,046.28

Upon a motion by Director Moye and a second by Director Ulrich, 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)



Secretary, Board of Directors