

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, June 10, 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, June 10, 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 Michael G. McLean of Gordon Davis Johnson & Shane P.C.; 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.; Nadia Ganser of TRE & Associates, LLC.; Franklin Stubbs of Hunt Communities; and Margaret Livingston.

1. The Board first considered approval of the minutes of the Board's May 13, 2021, meeting. Director Jorjorian-Raynal made a motion to approve the minutes. Director Esparza seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered appointing a new director. Upon a motion by Director Jorjorian-Raynal and a second by Director Newsom, the Board unanimously approved the appointment of Gina Mezzacappa as Director.

3. The Board then considered approving Official Bond, Oath of Office and Statement of Officer of new Director and authorizing filing Oath. No action was taken by the Board.

4. Next, the Board considered reorganizing the Board of Directors. No action was taken by the Board.

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

- a. Wholesale and retail rate increases;
- b. El Paso County Emergency Utility Assistance Program; and
- c. Leak detection efforts.

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

7. 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 Newsom made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 2308-2316), except Check No. 2308 payable to Mr. Limon since he resigned, and (ii) Supplemental Check Nos. 2317 in the amount of \$2,809.75 payable to El Paso Central Appraisal District and Check No. 2318 in the amount of \$1,459.09 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.

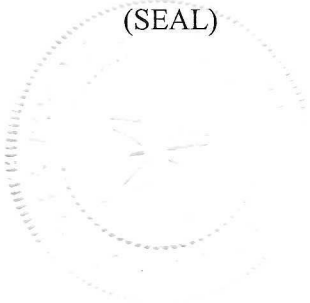
6. The Board next considered the Developer's Report. Mr. Stubbs gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

7. As its final item of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report. No action was taken by the Board. Ms. Hester left the meeting during discussion of this item.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 8, 2021.



A handwritten signature in cursive script, appearing to read "H. C. ...", is written above a horizontal line. Below the line, the text "Secretary, Board of Directors" is printed.

Secretary, Board of Directors