

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, June 10, 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, June 10, 2021, and the roll was called of the directors of the Board, to-wit:

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

and all said persons were continuously, 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; Nur Labardini and Mike Puffer of Municipal Accounts & Consulting, L.P.; Nadia Ganser of TRE & Associates, LLC.; Franklin Stubbs of Hunt Communities; Margaret Livingston; and Jean-Maurice Grenier.

1. The Board first considered approval of the minutes of the Board's May 13, 2021, meeting. Director Juarez made a motion to approve the minutes. Director Alonzo 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 Juarez and a second by Director Ortega, the Board unanimously approved the appointment of Jean-Maurice Grenier as Director.

3. The Board then considered approving Official Bond, Oath of Office and Statement of Officer of new Director and authorizing filing Oath. Upon a motion by Director Alonzo and a second by Director Sanchez, the Board unanimously approved the foregoing items.

4. The Board next 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 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. 5690-5698), as well as a per diem check for Mr. Grenier; and (ii) Supplemental Check No. 5699 in the amount of \$1,483.07 payable to Municipal Accounts & Consulting. Director Sanchez seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

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.

8. 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.

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

Mission Ridge Towne Center Unit One

Drainage, Water and 16" Regional Water Line Improvements

TRE No.: 1502-11499-35

- Pay Estimate No. 1 - \$403,417.26

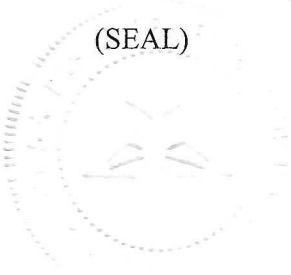
Upon a motion by Director Juarez and a second by Director Sanchez, the foregoing item was unanimously approved by the Board.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 8, 2021.

(SEAL)




Secretary, Board of Directors