

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, June 10, 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, June 10, 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 continuously present except Director Romero, thus constituting a quorum. Director Romero entered the meeting during discussion of Item No. 2.

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; Mike Puffer of Municipal Accounts & Consulting, L.P.; Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 3.

1. As its first item of business, the Board considered approval of the minutes of the Board's May 13, 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 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.

3. 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.

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 Wheeler made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4613-4622) and (ii) Supplemental Check Nos. 4623 in the amount of \$304.60 payable to El Paso Central Appraisal District and Check No.

4624 in the amount of \$1,150.45 payable to Municipal Accounts & Consulting. Director Rico 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 Developer's Report. Mr. Stubbs gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

6. As its next item of business, the Board considered a Petition for Annexation of Land into the District. No action was taken by the Board.

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

Emerald Heights Unit Four and Five

Grading Improvements

TRE Nos. 1519-12040-96 and 1519-12041-96

- Engineer's Letter of Recommendation: Bain Construction - \$1,813,644.91

Peyton Estates Unit Three

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11751-35

- Pay Estimate No. 1 - \$35,981.01
- Change Order No. 1 – Increase of \$4,248.63

Upon a motion by Director Wheeler and a second by Director Romero, the foregoing items were unanimously approved by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 8, 2021.

(SEAL)


Secretary, Board of Directors