

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, June 10, 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, June 10, 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 Ulrich, thus constituting a quorum. Director Ulrich entered the meeting during discussion of Item No. 3.

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; 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 Garnica made a motion to approve the minutes. Director Goldfien 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. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Moye made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4715-4723), except Check No. 4717 payable to Director Hansen since he was absent and (ii) Supplemental Check Nos. 4724 in the amount of \$713.50 payable to El Paso Central Appraisal District and Check No. 4725 in the amount of \$1,464.25 payable to Municipal Accounts & Consulting. Director Ulrich 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 final act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following item for consideration:

Peyton Estates Unit Eight

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11965-35

- Pay Estimate No. 4 - \$385,008.30

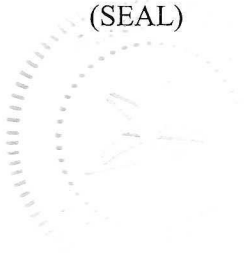
Upon a motion by Director Moye and a second by Director Garnica, the foregoing items were unanimously approved by the Board.

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 8, 2021.

(SEAL)



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Assist. Secretary, Board of Directors