

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8  
Friday, May 14, 2021

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (the "District") held a regular meeting, open to the public by video/telephone conference call only, at 10:30 a.m. MT on Friday, May 14, 2021, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin	Secretary
Sylvia Touchstone	Assistant Secretary
Joann Wardy	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum.

Also present were Ronald J. Freeman and Cyndi Ferris of the Law Offices of Ronald J. Freeman; Kristi Hester and Daniel Martinez of Inframark; Nur Labardini of Municipal Accounts & Consulting, L.P.; Mike McLean 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 9, 2021, meeting. Director Silva made a motion to approve the minutes. Director Touchstone 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 and Ms. Ganser summarized the following activities:

- a. Leak detection efforts; and
- b. Wholesale and retail rate increases.

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. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Quiñones made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4862-4870) and (ii) Supplemental Check No. 4871 in the amount of \$2,134.98 payable to Municipal Accounts & Consulting. Director Touchstone 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 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 Silva made a motion to approve Gordon Davis Johnson & Shane's engagement letter and Director Touchstone seconded the motion, which was unanimously approved by the Board.

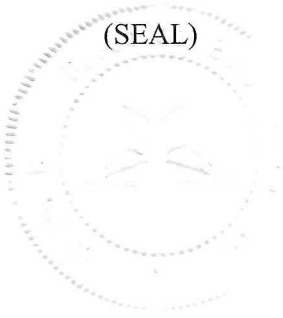
6. No Developer's Report was presented.

7. The Board then 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 9, 2021.



  
Secretary, Board of Directors