

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §  
COUNTY OF EL PASO §  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in regular session, open to the public, on March 2, 2021, said regular session of the Board of Directors being conducted solely by use of the free audio conference call-in number. The roll was called of the directors of the Board, to-wit:

Luis Ortega	President
Greg Spence	Vice President
B. D. Reynolds, Jr.	Secretary
Martin N. “Teen” Lettunich	Assistant Secretary
Antonio Gallardo	Assistant Secretary

All of said persons were present via conference call thus constituting a quorum. Also in attendance via conference call were Kristi Hester and Daniel Martinez of Inframark, LLC; Katherine Ames of the El Paso County Emergency Services District No. 1; Wendy Duncan of Touchstone District Services; Ron Freeman of the Law Offices of Ronald J. Freeman; Linda Troncoso and Nadia Ganser of TRE & Associates; Franklin Stubbs of Hunt Communities; Nur Labardini of Municipal Accounts and Consulting, L.P.; and Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of February 2, 2021. Upon a motion by Director Spence and a second by Director Reynolds the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves via conference call to speak at the meeting. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The next item before the Board was the presentation by El Paso County Emergency Services District (“ESD”) No. 1 regarding ESD services in the Paseo del Este development. Ms. Duncan of Touchstone District Services and Ms. Ames of El Paso County Emergency Services District No. 1 provided the Board with general information regarding the creation of the ESD, the services that ESD provides to the District, and by what funding means the District is able to provide services. Further, Ms. Duncan provided the Board with information regarding proposition on the May 1, 2021 election that would increase the property

tax rate from one percent (1%) to one-half (1.5%) per \$100 that would help fund the projected increase the cost of services the ESD provides to the region. There was no action required by the Board on this agenda item. No action was taken by the Board.

4. The next item before the Board was to consider an update and information on activities of the Paseo del Este Municipal Utility District No. 1. Mr. Freeman updated the Board on the status of growth and development activity within the District and the Paseo del Este community, including landscaping obligations with the community; an update on the El Paso Public Service Board's water rates; and an update on the plans to resume the regular delinquent process within the Paseo del Este community starting April 1, 2021. There was no action required by the Board on this agenda item. No action was taken by the Board.

5. The next item before the Board was to consider and act on approval of a new contract between Paseo del Este Municipal Utility District No. 10 ("District") and Inframark, LLC for operations and management services of the District. Ms. Hester provided the Board with information regarding the contract between the District and Inframark, LLC. Mr. Embrey recommended that the Board approve contract between Paseo del Este Municipal Utility District No. 10 and Inframark, LLC and that the Board authorize him (Mr. Embrey) to consult with Inframark, LLC on securing the final contract for execution.

Upon a motion by Director Lettunich and a second by Director Spence, the Board unanimously approved the contract between Paseo del Este Municipal Utility District No. 10 and Inframark, LLC and authorized Mr. Embrey to consult with Inframark, LLC on securing the final contract for execution.

6. The next item before the Board was to consider the operator's report. Ms. Hester next presented the operator's report, a copy of which is attached as **Exhibit "A"**. Ms. Hester reported that as of the end of January the District had 1,064 total connections, and that 7 new connections were added during the current month. Ms. Hester provided a brief summary of the activities for January to the Board on the following: (1) reported on the population and occupancy rates during the current month; (2) reported on the number of delinquent accounts during the current month; and, (3) reported on the latest construction activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 10. Further, Ms. Hester noted that effective April 1, 2021, Inframark will resume implementing its the regular delinquent process within the District.

7. Ms. Troncoso next presented the engineer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

8. Mr. Stubbs next presented the developer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

9. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "B"**. Ms. Labardini provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval, including the following supplemental check: Supplemental Check No. 4717 in the amount of \$4,686.70

payable to Lloyd Gosselink Rochelle & Townsend, P.C. Upon a motion by Director Spence and a second by Director Gallardo, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment, including Supplemental Check No. 4717 in the amount of \$4,686.70 payable to Lloyd Gosselink Rochelle & Townsend, P.C.

10. The Board next considered the general counsel's report. Mr. Embrey informed the Board of the upcoming the Directors' election scheduled for May 1, 2021. Mr. Embrey reported that three candidates will be on the election ballot. Voters will choose two candidates from the list of three candidates.

11. There being no further business before the Board, it was moved by Director Ortega, and seconded by Director Lettunich, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 6th day of April, 2021.

  
Secretary, Board of Directors

(DISTRICT SEAL)

