

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §
COUNTY OF EL PASO §
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on March 11, 2021, said regular session of the Board of Directors being conducted solely by use of Zoom Video and telephone conference. The roll was called of the directors of the Board, to-wit:

Jose R. Soto	President
Murray Van Gundy	Vice President
Darwin Voge	Secretary
Marisa Lascurain	Assistant Secretary
Alexandra Treviño	Assistant Secretary

All of said persons were present via Zoom Video and telephone conference thus constituting a quorum, with Director Treviño joining the meeting in progress during the discussion of Item 6 in these minutes. Also in attendance via Zoom Video and telephone conference were Katherine Ames and Assistant Chief Daniel Ames of the El Paso County Emergency Services District (“ESD”) No. 1; Ron Freeman of the Law Offices of Ronald J. Freeman; Kristi Hester and Daniel Martinez of Inframark, LLC; Nadia Ganser of TRE & Associates; Franklin Stubbs of Hunt Communities; Nur Labardini and Mike Puffer of Municipal Accounts and Consulting, L.P.; and Ty Embrey and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of February 11, 2021. Upon a motion by Director Van Gundy and a second by Director Lascurain 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 Zoom Video and telephone conference 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. Mr. 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, Mr. Ames provided the Board with information regarding the 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.

4. The next item before the Board was to consider an update and information on activities of 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 an update on the pond maintenance and landscaping obligations within the community; an update on the El Paso Public Service Board's water rates and anticipated rate change increases; and an update on the plans to resume the regular delinquent process within the Paseo del Este community starting April 1, 2021.

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. 11 ("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. 11 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 Lascurain and a second by Director Voge, Board unanimously approved the contract between Paseo del Este Municipal Utility District No. 11 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 discuss and consider an Order Declaring Result of Uncontested Directors Election. Directors Van Gundy and Treviño were the only two persons to submit applications for a place on the ballot for the District for the May 1, 2021 Election. Mr. Embrey further explained that because the two candidates were unopposed for the election, the District could cancel its election.

The Board reviewed the Order Declaring Result of Uncontested Directors Election, a copy of which is attached as **Exhibit "A"**. Following further discussion, it was moved by Director Lascurain and seconded by Director Voge that the Order Declaring Result of Uncontested Directors Election be adopted, which motion carried unanimously.

7. 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 "B"**. Ms. Hester reported that as of the end of January the District had 392 total connections, and that no 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. 11. Further, Ms. Hester noted that effective April 1, 2021, Inframark will resume implementing its the regular delinquent process within the District.

8. Ms. Ganser 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.

9. 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.

10. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "C"**. Ms. Kolmodin 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 checks: Supplemental Check No. 4881 to the El Paso Central Appraisal District in the amount of \$918.31; and Supplemental Check No. 4882 to Municipal Accounts and Consulting, L.P. in the amount of \$1,621.94.

Upon a motion by Director Treviño and a second by Director Lascurain, Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment, including the following supplemental checks: Supplemental Check No. 4881 to the El Paso Central Appraisal District in the amount of \$918.31; and Supplemental Check No. 4882 to Municipal Accounts and Consulting, L.P. in the amount of \$1,621.94.

11. There was no general counsel's report.

12. There being no further business before the Board, it was moved by Director Van Gundy, and seconded by Director Voge, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 8th day of April, 2021.


Secretary, Board of Directors

(DISTRICT SEAL)

