

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, July 8, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (the "District") held a regular meeting, open to the public, at TRE & Associates, LLC, located at 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, a regular meeting place of the Board of Directors of the District (the "Board"), and by video/telephone conference call at 1:00 p.m. MT on Thursday, July 8, 2021, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
Gina Mezzacappa	Director

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

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 (by video/telephone conference call); Daniel Martinez of Inframark; Kay Olsen of Inframark (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Linda Troncoso and Cindy Chacon of TRE & Associates, LLC.; and Margaret Livingston. Kristi Hester of Inframark entered the meeting during discussion of Item No. 2 by video/telephone conference call.

1. The Board first considered approval of the minutes of the Board's June 10, 2021, meeting. Director Jorjorian-Raynal made a motion to approve the minutes. Director Esparza seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered approving Official Bond, Oath of Office and Statement of Officer of new director and authorizing filing Oath. Upon a motion by Director Jorjorian-Raynal and a second by Director Esparza, the foregoing items were unanimously approved by the Board.

3. The Board then considered reorganizing the Board of Directors. Upon a motion by Director Jorjorian-Raynal and a second by Director Newsom, the Board unanimously appointed Gina Mezzacappa as Assistant Secretary.

4. The Board next received a report from Paseo del Este MUD No. 1 regarding Master District activities. Mr. Freeman and Ms. Troncoso summarized the following activities:

- a. Petition appealing the wholesale water rate filed at the Public Utility Commission of Texas; and
- b. Leak detection studies.

5. 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.

6. As its next item of business, the Board 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 Jorjorian-Raynal made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 2319-2330). Director Esparza seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

7. The Board then considered review of the District's Investment, Records Retention and Ethics policies. Upon a motion by Director Jorjorian-Raynal and a second by Director Esparza, the Board unanimously approved all three policies as-is.

8. The Board next considered the Developer's Report. Ms. Troncoso gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

9. As its final item of business, the Board considered the Engineer's Report. Ms. Troncoso presented the following items for consideration.

Garden Park at Mission Ridge Unit Two

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11765-35

- Pay Estimate No. 3 - \$81,495.00
- Change Order No. 1 – Decrease of \$5,760.00
- Pay Estimate No. 4 (Final) - \$52,351.44
- Acceptance of Utilities for Operation and Maintenance

Upon a motion by Director Esparza and a second by Director Newsom, the Board unanimously approved the foregoing items.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 12, 2021.

(SEAL)



A handwritten signature in black ink, appearing to read "H. C. ...", is written over a horizontal line.

Secretary, Board of Directors