

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, July 8, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 9:00 a.m. MT on Thursday, July 8, 2021, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Mark Dyer	Secretary
Sandy Boswell	Assistant Secretary
Ray Aduato	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Alcocer attended the meeting by video/telephone conference call.

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

1. The Board first considered approval of the minutes of the Board’s May 13, 2021, meeting. Director Dyer made a motion to approve the minutes. Director Aduato 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. Livingston summarized the following activities:

- a. Petition appealing the wholesale water rate filed at the Public Utility Commission of Texas; and
- b. El Paso County Emergency Utility Assistance Program.

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 Adatao made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4527-4542). Director Dyer 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 review of the District's Investment, Records Retention and Ethics policies. Upon a motion by Director Adatao and a second by Director Dyer, the Board unanimously approved all three policies as-is.

6. As its next item of business, the Board 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.


7. As its final act of business, the Board considered the Engineer's Report. Ms. Troncoso updated the Board regarding the water loss issue and studies completed to date. No action was taken by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 12, 2021.

(SEAL)


Secretary, Board of Directors