

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, July 8, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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 10:30 a.m. MT on Thursday, July 8, 2021, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Gerardo Sanchez	Secretary
Kristen Ortega	Assistant Secretary
Jean-Maurice Grenier	Director

and all said persons were continuously present except Director Grenier, thus constituting a quorum. Directors Alonzo, Sanchez and Ortega 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 and Kay Olsen of Inframark (by video/telephone conference call); Daniel Martinez of Inframark; Taylor Kolmodin and Mike Puffer of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Linda Troncoso and Cindy Chacon of TRE & Associates, LLC.; and Margaret Livingston.

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

2. As its next item of business, the Board considered reorganizing the Board of Directors. No action was taken by the Board.

3. The Board then 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.

4. The Board next 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.

5. The Board then considered approving payment of bills and invoices and the financial report. After discussion, Director Juarez made a motion to approve the payment of (i) the bills and invoices in the report (Check Nos. 5700-5712), except Check No. 5707 payable to Director Grenier since he was absent; and (ii) Supplemental Check No. 5713 in the amount of \$2,234.74 payable to Municipal Accounts & Consulting. Director Alonzo seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. As its next item of business, the Board considered review of the District's Investment, Records Retention and Ethics policies. Upon a motion by Director Juarez and a second by Director Sanchez, the Board unanimously approved all three policies as-is.

7. The Board then 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.

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

Mission Ridge Towne Center Unit One

Drainage, Water and 16" Regional Water Line Improvements

TRE No.: 1502-11499-35

- Pay Estimate No. 2 - \$161,505.00

Upon a motion by Director Juarez and a second by Director Ortega, the foregoing item was unanimously approved by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 12, 2021.

(SEAL)


Secretary, Board of Directors