

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, July 8, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (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 2:00 p.m. MT on Thursday, July 8, 2021, and the roll was called of the directors of the Board, to-wit:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

and all said persons were continuously present except Director Wheeler, thus constituting a quorum. Director Huit 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); Daniel Martinez of Inframark; Tyler Wilson 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. As its first item of business, the Board considered approval of the minutes of the Board's June 10, 2021, meeting. Director Peterson made a motion to approve the minutes. Director Rico 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. Ms. Troncoso summarized leak detection studies completed to date and next steps. No action was taken by the Board.

4. The Board next considered approving payment of bills and invoices and the financial report. Mr. Puffer presented the financial report for the District along with bills and

invoices. After discussion, Director Romero made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4625-4637), except Check No. 4634 payable to Director Wheeler since he was absent; and (ii) Supplemental Check No. 4638 in the amount of \$1,486.80 payable to Municipal Accounts & Consulting. Director Rico 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 the engagement of disclosure counsel in connection with the issuance, sale and delivery of unlimited tax bonds issued by the District. After discussion, upon a motion by Director Romero and a second by Director Peterson, the Board unanimously approved the engagement of Winstead as disclosure counsel.

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 Peterson and a second by Director Romero, the Board unanimously approved all three policies as-is. Director Huit left the meeting during discussion of this item.

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. The Board next considered a Petition for Annexation of Land into the District. Ms. Troncoso gave a brief report. No action was taken by the Board.

9. As its final act of business, the Board considered the Engineer's Report. Director Huit re-entered the meeting before discussion of this item. Ms. Troncoso presented the following item for consideration.

Peyton Estates Unit Three

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11751-35

- Pay Estimate No. 2 - \$60,281.13

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

Mr. Freeman then discussed the TCEQ Memorandum and draft Order Approving the issuance of \$6,950,000 in unlimited tax bonds. No action was taken by the Board.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 12, 2021.

(SEAL)


Secretary, Board of Directors