

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, July 9, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (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 Friday, July 9, 2021, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin	Secretary
Sylvia Touchstone	Assistant Secretary
Joann Wardy	Assistant Secretary

and all said persons were continuously present except Director Wardy, thus constituting a quorum. Director Quiñones 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; Nur Labardini 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 May 14, 2021, meeting. Director Touchstone made a motion to approve the minutes. Director Spurlin 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. 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 completed to date and next steps.

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. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Silva made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4872-4888), except Check No. 4878 payable to

Director Wardy since she was absent, and (ii) Supplemental Check No. 4889 in the amount of \$2,242.92 payable to Municipal Accounts & Consulting. Director Spurlin 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 Touchstone and a second by Director Spurlin, 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 presented the following items for consideration:

Painted Sky at Mission Ridge Unit Three

Water, Wastewater and Drainage Improvements

TRE No.: 1502-12056-96

- Engineer's Letter of Recommendation – El Paso Underground Construction
- \$2,087,017.70

Painted Sky at Mission Ridge Unit Three

12" and 16" Regional Waterline Improvements, and

Regional Wastewater Line Segments C2-B, C2-C & C2-D Improvements

TRE No.: 1502-12058-96

- Engineer's Letter of Recommendation – El Paso Underground Construction
- \$1,015,872.00

Upon a motion by Director Touchstone and a second by Director Silva, the foregoing items were unanimously approved by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 13, 2021.

(SEAL)


Secretary, Board of Directors