

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

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 11:30 a.m. MT on Friday, July 9, 2021, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all of said persons were continuously present, thus constituting a quorum. Directors Lascurain and Zuniga attended the meeting by video/telephone conference call.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C.; 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 Owen made a motion to approve the minutes. Director Grenier seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board 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. The status of the El Paso County Emergency Utility Assistance Program was discussed, as well as leak detection studies completed to date and next steps. No action was taken by the Board.

3. The Board then 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. Upon a motion by Director Bustamante and a second by Director Grenier, the Board unanimously approved the payment of (i) bills and invoices as listed in the report (Check Nos. 4722-4739); and (ii) Supplemental Check No. 4740 in the amount of \$2,212.36 payable to Municipal Accounts & Consulting. A copy of the Bookkeeper’s Report is attached to these minutes.

4. The Board next considered review of the District's Investment, Records Retention and Ethics policies. Upon a motion by Director Bustamante and a second by Director Grenier, the Board unanimously approved all three policies as-is.

5. 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.

6. As its next item of business, the Board considered the Engineer's Report. Ms. Troncoso gave a brief report. No action was taken by the Board.

7. As its final act of business, the Board received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Troncoso summarized the following activities:

- a. Petition appealing the wholesale water rate filed at the Public Utility Commission of Texas.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 13, 2021.

(SEAL)



Secretary, Board of Directors