

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §  
COUNTY OF EL PASO §  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in regular session, open to the public, on July 6, 2021, at its meeting place within the District at the offices of Inframark, LLC, 13034 Eastlake Boulevard, Suites D-E, El Paso, Texas and via telephone conference. The roll was called of the directors of the Board, to-wit:

Luis Ortega	President
Greg Spence	Vice President
B. D. Reynolds, Jr.	Secretary
Martin N. "Teen" Lettunich	Assistant Secretary
Ysrael Valencia	Assistant Secretary

All of said persons were present and via telephone conference, with the exception of Director Valencia, thus constituting a quorum. Also in attendance were Daniel Martinez of Inframark, LLC; Linda Troncoso of TRE & Associates; Joel Guzman of Hunt Communities; Nur Labardini of Municipal Accounts and Consulting, L.P.; and Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of June 1, 2021. Upon a motion by Director Ortega and a second by Director Spence the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting or via telephone conference. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The next item before the Board was to consider an update and information on activities of the Paseo del Este Municipal Utility District No. 1 ("MUD No. 1"). Ms. Troncoso provided the Board with an update on MUD No. 1's efforts to resolve the issue of the rate increase that the El Paso Water Public Service Board ("PSB") has proposed to the District's wholesale water rates. There was no action required by the Board on this agenda item. No action was taken by the Board.

4. The next item before the Board was to consider the operator's report. Mr. Martinez next presented the operator's report, a copy of which is attached as **Exhibit "A"**. Mr. Martinez reported that as of the end of May the District had 1,113 total connections, and that nine new connections were added during the current month. Mr. Martinez provided a brief summary of the activities for May to the Board on the following: (1) an update of activities and improvements to the District's distribution system; (2) an update on the population and occupancy rates during the current month; (3) an update on the number of delinquent accounts during the current month; and, (4) reported on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 10.

5. Ms. Troncoso next presented the engineer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

Ms. Troncoso next presented the following items for the Board's consideration and approval:

Emerald Park Unit Five  
Drainage, Water and Wastewater Improvements  
TRE No.: 1502-11762-35  
Pay Estimate No. 1 from Bain Construction - \$56,744.24.

Upon a motion by Director Reynolds and a second by Director Ortega, the Board unanimously approved the processing for Pay Estimate No. 1 in the amount of \$56,744.24 from Bain Construction for construction of the Emerald Park, Unit Five, Drainage, Water & Wastewater Improvements. A copy of the District Engineer's letter for Pay Estimate No. 1 is attached hereto as **Exhibit "B"**.

6. Mr. Guzman next presented the developer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "C"**. Ms. Labardini provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval. Upon a motion by Director Ortega and a second by Director Spence, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances.

8. There was no general counsel's report.

9. There being no further business before the Board, it was moved by Director Reynolds and seconded by Director Ortega, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 3rd day of August, 2021.

  
Secretary, Board of Directors

(DISTRICT SEAL)

