

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5  
Thursday, August 12, 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, August 12, 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
<i>Vacancy</i>	Director

and all said persons were continuously present, thus constituting a quorum. Directors Sanchez and Ortega attended via video/telephone conference call.

Also present were Michael G. McLean and Kayla Marshall of Gordon Davis Johnson & Shane P.C.; Cyndi Ferris of the Law Offices of Ronald J. Freeman (by video/telephone conference call); Kristi Hester of Inframark (by video/telephone conference call); Daniel Martinez of Inframark; Nur Labardini and Mike Puffer of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Maria Urbina of Hilltop Securities, Inc. (by video/telephone conference call); Franklin Stubbs of Hunt Communities; Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston.

1. The Board first considered approval of the minutes of the Board's July 8, 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 appointing a new Director. Upon a motion by Director Juarez and a second by Director Alonzo, the Board unanimously approved the appointment of Roman Ortiz as Director.

3. The Board then received a report from Pasco del Este MUD No. 1 regarding Master District activities. Ms. Livingston updated the Board on the status of the petition appealing the wholesale water rate filed at the Public Utility Commission of Texas and pending deadlines. No action was taken by the Board.

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. He then summarized internal system studies being conducted to further analyze on-going water loss issues. 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 Sanchez made a motion to approve the payment of (i) the bills and invoices in the report (Check Nos. 5714-5722); and (ii) Supplemental Check No. 5723 in the amount of \$1,792.46 payable to Municipal Accounts & Consulting. Director Juarez 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 the District's preliminary budget presented by Ms. Labardini. No action was taken by the Board.

7. The Board then considered setting a proposed tax rate and setting a date for a hearing regarding adoption of final tax rates. Upon a motion by Director Ortega and a second by Director Alonzo, the Board unanimously approved the following: (i) a proposed not-to-exceed tax rate of \$0.75/\$100 of assessed valuation; (ii) establishment of a hearing date for consideration of final tax rates on Thursday, September 9, 2021, at 10:30 a.m. MT at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912 and by use of a video/telephone conference call; and (iii) publication of the required notice for the public hearing.

8. The Board next considered the Developer's Report. Mr. Stubbs gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

9. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report and 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. 3 - \$27,847.80

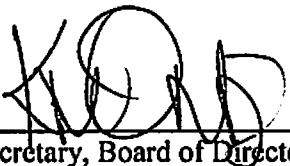
Upon a motion by Director Juarez and a second by Director Alonzo, the foregoing item was unanimously approved by the Board.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved September 9, 2021.

(SEAL)

  
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Secretary, Board of Directors