

**MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, August 12, 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, August 12, 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. Director Wheeler attended the meeting 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); Daniel Martinez of Inframark; Tyler Wilson 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); Clayton Chandler of McCall Parkhurst & Horton (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 Wheeler made a motion to approve the minutes. Director Peterson seconded the motion, which the Board unanimously passed.

2. As its next item of business, the Board received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston provided a status update on 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.

3. The Board then considered the General Manager’s and Operator’s Reports. Mr. Martinez gave a brief 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.

4. The Board next considered approving payment of bills and invoices and the financial report. After discussion, Director Romero made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4639-4649), and (ii) Supplemental Check

No. 4650 in the amount of \$1,658.17 payable to Municipal Accounts & Consulting. Director Peterson 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 District's preliminary Budget, presented by Mr. Wilson. No action was taken by the Board.

6. As its next item of business, the Board considered setting a proposed tax rate and setting a date for a hearing regarding adoption of final tax rates. Upon a motion by Director Peterson and a second by Director Wheeler, 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 September 9, 2021 at 2:00 p.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.

7. The Board then considered approval of the Preliminary Official Statement and publication of Notice of Sale for the District's Bond Issue 1, and other actions related to the offering of the Bonds for sale. Upon a motion by Director Romero and a second by Director Peterson, the Board unanimously approved the draft Preliminary Official Statement and publication of Notice of Sale for the District's Bond Issue 1, as well as other actions related to the offering of the Bonds for sale.

8. The Board next considered the Developer's Report presented by Mr. Stubbs. No action was taken by the Board.

9. The Board then considered a Petition for Annexation of Land into the District. Mr. McLean gave a brief update on the Petition. No action was taken by the Board.

10. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report and presented the following items for consideration:

Emerald Heights Unit Five

- Water and Wastewater Service Commitments

Peyton Estates Unit Three

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11751-35

- Pay Estimate No. 3 - \$140,462.96

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

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved September 9, 2021.

(SEAL)


Secretary, Board of Directors