

**MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, August 13, 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, August 13, 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, thus constituting a quorum.

Also present were Michael G. McLean and Kayla Marshall 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; Taylor Kolmodin of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Maria Urbina of Hilltop Securities, Inc. (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC.; Margaret Livingston; and Tanya Saenz.

1. The Board first considered approval of the minutes of the Board's July 9, 2021, meeting. Director Quiñones made a motion to approve the minutes. Director Touchstone 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. Ms. Livingston updated the Board on the status of the petition appealing the wholesale water rate 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 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. Upon discussion, Director Silva made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4890-4898), and (ii) Supplemental Check No. 4899 in the amount of \$1,782.60 payable to Municipal Accounts & Consulting. Director Quiñones 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 preliminary Budget, provided by Ms. Kolmodin. 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 brought by Director Touchstone and seconded by Director Spurlin, 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 Friday, September 10, 2021, at 10:30 a.m. MT at TRE & Associates, LLC, 110 Mesa Pak Drive, Suite 200, El Paso, Texas 79912 and by us of a video/telephone conference call; and (iii) publication of the required notice for the public hearing.

7. No Developer's Report was presented.

8. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report on development in the Paseo del Este MUDs and summarized actions being taken by the district related to the on-going water loss issues. No action was taken by the Board of Directors.

9. The Board received a public comment from Ms. Tanya Saenz, property manager for several residential properties located within the District. Ms. Saenz expressed concerns related to payment of delinquent water bills. The Board advised that Ms. Saenz would be contacted by Mr. Martinez to further investigate her concerns. Mr. Freeman advised that this issue pertains to Paseo del Este Municipal District No. 1 and it would be handled by the Master District.

There being no further business, the meeting was adjourned.

Approved September 10, 2021.

(SEAL)


Secretary, Board of Directors