

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9  
Friday, August 13, 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, August 13, 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 said persons were continuously present, except Director Zuniga, thus constituting a quorum. Director Lascurain attended the meeting by video/telephone conference call. Director Zuniga entered the meeting by video/telephone conference call during discussion of Item No. 1.

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.; and Margaret Livingston.

1. The Board first considered approval of the minutes of the Board’s July 9, 2021, meeting. Director Owen made a motion to approve the minutes. Director Grenier seconded the motion, which the Board passed unanimously.

2. The Board then 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 filed at the Public Utility Commission of Texas and pending deadlines. No action was taken by the Board.

3. 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. No action was taken by the Board.

4. The Board then considered approving payment of bills and invoices and the financial report. Upon a motion by Director Lascurain and a second by Director Zuniga, the Board unanimously approved the payment of (i) bills and invoices as listed in the report (Check Nos. 4741-4751); and (ii) Supplemental Check No. 4752 in the amount of \$1,798.96 payable to

Municipal Accounts & Consulting. A copy of the Bookkeeper's Report is attached to these minutes.

5. The Board next considered review of the District's preliminary Budget, provided by Ms. Kolmodin. No action was taken by the Board.

6. 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 Owen and a second by Director Zuniga, 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 to be held on Friday, September 10, 2021, at 11:30 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.

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 internal system studies being conducted to further analyze the on-going water loss issues. No action was taken by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved September 10, 2021.

(SEAL)



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Secretary, Board of Directors