

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6  
Thursday, September 9, 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, September 9, 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, thus constituting a quorum.

Also present were Michael G. McLean and Kayla Marshall of Gordon Davis Johnson & Shane P.C.; Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Cyndi Ferris of the Law Offices of Ronald J. Freeman (by video/telephone conference call); Daniel Martinez of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Maria Urbina of Hilltop Securities, Inc.; Clayton Chandler of McCall Parkhurst & Horton; Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston.

1. The Board first considered approval of the minutes of the Board's August 12, 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 considered to approve actions regarding Unlimited Tax Bonds, Series 2021. Upon a motion made by Director Peterson and seconded by Director Romero, the Board unanimously approved the following: (a) bids awarding sale of \$6,950,000 Paseo del Este Municipal Utility District No. 6 Unlimited Tax Bonds, Series 2021; and (b) Resolution Authorizing Issuance of \$6,950,000 Paseo del Este Municipal Utility District No. 6 Unlimited Tax Bonds, Series 2021. The Board then received the closing procedures for the issuance and delivery of \$6,950,000 Paseo del Este Municipal Utility District No. 6 Unlimited Tax Bonds, Series 2021 from Mr. Chandler and the Financial Advisor.

3. The Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston and Ms. Ganser gave a brief update on the water accountability issues. Mr. Freeman updated the Board on the status of the petition appealing the wholesale water rate filed with the Public Utility Commission of Texas. No action was taken by the Board.

4. The Board next 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 provided a brief update on the higher influx of customer service calls regarding trash pickup. No action was taken by the Board.

5. Next, the Board considered approving payment of bills and invoices and the financial report for the District along with bills and invoices. After discussion, Director Wheeler made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4651-4661), and (ii) Supplemental Check Nos. 4662 in the amount of \$347.22 payable to El Paso Central Appraisal District and Check No. 4663 in the amount of \$2,069.05 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.

6. The Board then considered the District's Budget for Fiscal Year 2022. After discussion, Director Wheeler made a motion to approve the District's Budget for Fiscal Year 2022. Director Romero seconded the motion, which the Board unanimously passed. A copy of the budget is attached to these minutes.

7. The Board then conducted a public hearing for adoption of final tax rates for the 2021 tax year. No public comments were received. By acclamation, the Board closed the public hearing for adoption of final tax rates for the 2021 tax year.

8. The Board next considered adopting final tax rates. Upon a motion by Director Wheeler and a second by Director Romero, the Board unanimously approved the Order Levying Taxes for Tax Year 2021, thereby approving a final debt service tax rate of \$0.0714 per \$100 of assessed valuation, a final maintenance and operations tax rate of \$0.3886 per \$100 of assessed valuation and a final contract tax rate of \$0.29 per \$100 of assessed valuation, all in accordance with the Financial Advisor's recommendation. A copy of the Order approved by the Board is attached to these minutes

9. No Developer's Report was presented.

10. The Board then considered the Engineer's Report. Ms. Ganser gave a brief report and presented the following items for consideration:

**Emerald Heights Unit Four and Five Grading Improvements**

TRE No.: 1451-12040-35

- Pay Estimate No. 1 - \$54,003.55
- Pay Estimate No. 2 - \$447,399.00

**Peyton Estates Unit Three**

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11751-35

- Pay Estimate No. 4 - \$22,096.31

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

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

12. No public comments were received.

There being no further business, the meeting was adjourned.

Approved October 14, 2021.

(SEAL)

  
Secretary, Board of Directors