## MINUTES OF REGULAR MEETING OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9 Friday, September 10, 2021

STATE OF TEXAS §
COUNTY OF EL PASO §

The Board of Directors of Pasco 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, September 10, 2021, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante
Yvette Lascurain
Richard Owen

President
Vice President
Secretary

Maurice Grenier Assistant Secretary
Olivia Zuniga Assistant Secretary

and a ll sa id pe rsons w ere c ontinuously pres ent, e xcept Direc tors Z uniga a nd Gre nier, 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; Lorena Quezada of El Paso Disposal; Nur Labardini of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Maria Urbina of Hilltop Securities, Inc.; Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston.

- 1. The Board first considered approval of the minutes of the Board's August 13, 2021, meeting. Director Owen made a motion to approve the minutes. Director Lascurain 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. Mr. Freeman updated the Board on the status of the petition appealing the wholesale water rate filed with the Public Utility Commission of Texas. Ms. Livingston gave a brief update on water accountability issues. No action was taken by the Board.
- 3. As its next item of business, the Board considered the General Manager's and Operator's Report. Mr. Martinez presented a report on the status of development in the District and the surrounding districts. He then summarized internal system studies being conducted to further analyze water accountability issues. Ms. Quezada provided a brief update on the higher influx of customer service calls regarding trash pickup. No action was taken by the Board.

- 4. The Boa rd then considered approving payment of bills and invoices and the financial report. After discussion, Director Owen made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 4753-4765), except Check Nos. 4754 payable to Director Grenier and Check No. 4755 payable to Director Zuniga since they were absent, and (ii) Supplemental Check Nos. 4766 in the amount of \$3,702.12 payable to El Paso Central Appraisal District and Check No. 4767 in the amount of \$2,247.01 payable to Municipal Accounts & Consulting. Director Lascurain seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.
- 5. As its next item of business, the Board considered the District's Budget for Fiscal Year 2022. After discussion, Director Owen made a motion to approve the District's Budget for Fiscal Year 2022. Director Lascurain seconded the motion, which the Board passed unanimously. A copy of the Budget is attached to these minutes
- 6. The Board then conducted a public hearing for adoption of final tax rates for 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.
- 7. The Board next considered adopting final tax rates. Upon a motion by Director Owen and a second by Director Lascurain, the Board unanimously approved the Order Levying Taxes for Tax Year 2021, thereby approving a final debt service tax rate of \$0.2655 per \$100 of assessed valuation, a final maintenance and operations tax rate of \$0.1945 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.
  - 8. No Developer's Report was presented.
- 9. 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. No action was taken by the Board.
  - 10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved October 15, 2021.

(SEAL)

Secretary, Board of Directors