

**MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, October 14, 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, October 14, 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 of Gordon Davis Johnson & Shane P.C.; Kayla Marshall of Gordon Davis Johnson & Shane P.C. (by video/telephone conference call); 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 and Mike Puffer of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Maria Urbina of Hilltop Securities, Inc.; Clayton Chandler of McCall Parkhurst & Horton; Bob West of West, Davis & Company, LLP (by video/telephone conference call); Franklin Stubbs of Hunt Communities (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 September 9, 2021, meeting. Director Wheeler made a motion to approve the minutes. Director Romero seconded the motion, which the Board unanimously passed.

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

3. The Board then considered the General Manager's and Operator's Report. Mr. Martinez gave a brief report on the status of development in the District and other districts. He summarized internal system studies being conducted to further analyze water accountability issues. No action was taken by the Board.

4. The Board next considered approving payment of bills and invoices and the financial report. Mr. Puffer presented the financial report for the District along with bills and invoices. After discussion, Director Wheeler made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4664-4673) and (ii) Supplemental Check Nos. 4674 in the amount of \$1,263.22 payable to Texas Municipal League and Check No. 4675 in the amount of \$1,815.09 payable to Municipal Accounts & Consulting, LP. 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 delivery of District's Bond Issue No. 1, approval of Developer Reimbursement Audit Report and distribution of Bond proceeds and related matters. Mr. West provided a brief report. Director Wheeler made a motion to approve the Report on the Application of Certain Agreed Upon Procedures relating to the District's \$6,950,000 Unlimited Tax Bonds, Series 2021 Use of Proceeds. Director Romero seconded the motion, which the Board unanimously passed.

6. The Board next considered approval of the Resolution Adopting Written Procedures for Post Bond Issuance Federal Tax Compliance. Mr. Chandler discussed written procedures for post bond issuance federal tax compliance. Upon a motion made by Director Peterson and seconded by Director Wheeler, the Board unanimously approved the Resolution.

7. The Board then considered the Developer's Report. Mr. Stubbs gave a brief report on the development in the Paseo del Este MUDs. No action was taken by the Board.

8. Next, the Board considered approval of petition for annexation of land into the District. Mr. McLean provided a brief update on the petition. After discussion, Director Wheeler made a motion to approve the petition. Director Peterson seconded the motion, which the Board unanimously passed.

9. 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 Four and Five Grading Improvements

TRE No.: 1451-12040-35

- Pay Estimate No. 3 - \$140,175.00

Emerald Heights Unit Four Grading Improvements

TRE No.: 1451-12035-35/1519-12040-35

- Change Order No. 1 – Increase of \$293,100.00

Peyton Estates Unit Three

Water, Wastewater and Drainage Improvements

TRE No.: 1502-11751-35

- Pay Estimate No. 5 - \$27,785.70
- Pay Estimate No. 6 (Final) - \$75,845.53
- Acceptance of Utilities for Operation and Maintenance

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

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved November 11, 2021.

(SEAL)


Secretary, Board of Directors