

**MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, October 15, 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, October 15, 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, except Director Touchstone, thus constituting a quorum. Director Touchstone entered the meeting during discussion of Item No. 3.

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); Daniel Martinez of Inframark; Taylor Kolmodin of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Franklin Stubbs of Hunt Communities (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston. Kristi Hester of Inframark entered the meeting by video/telephone conference call during discussion of Item No. 3.

1. The Board first considered approval of the minutes of the Board's September 10, 2021, meeting. Director Quiñones made a motion to approve the minutes. Director Silva 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 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 Reports Mr. Martinez presented a report on the status of development in the District and other districts. Mr. Martinez and Ms. Livingston 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. After discussion, Director Touchstone made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 4917-4931) and (ii) Supplemental Check Nos. 4932 in the amount of \$627.48 payable to the City of El Paso, Check No. 4933 in the amount of \$1,827.87 payable to Municipal Accounts & Consulting and Check No. 4934 in the amount of \$1,760.08 payable to Texas Municipal League. Director Spurlin seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

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

6. 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:

Painted Sky at Mission Ridge Unit Three
12" & 16" Regional Waterline Improvements and
Regional Wastewater Line Segments C2-B, C2-C & C2-D Improvements
TRE No.: 1502-12058-35

- Pay Estimate No. 1 - \$31,680.00


Upon a motion by Director Silva and a second by Director Spurlin, the foregoing item was unanimously approved by the Board.

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved November 12, 2021.

(SEAL)


Secretary, Board of Directors