

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3  
Thursday, November 11, 2021

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 9:00 a.m. MST on Thursday, November 11, 2021, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Mark Dyer	Secretary
Sandy Boswell	Assistant Secretary
Ray Adauto	Assistant Secretary

and all said persons were continuously present except Director Alcocer, 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 (by video/telephone conference call); Kristi Hester of Inframark (by video/telephone conference call); Erika Duran of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Bob West of West, Davis & Company, LLP (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston of Franklin Mountain Land Services.

1. The Board first considered approval of the minutes of the Board’s September 9, 2021, meeting. Director Dyer made a motion to approve the minutes. Director Boswell 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 provided a brief update on Master District activities. Mr. Freeman provided a report 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. Ms. Hester introduced Ms. Duran as the new interim General Manager. Ms. Duran gave a report on the status of development in the District and other districts. Mses. Livingston and Hester 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. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Dyer made a motion to approve (i) the payment of bills and invoices listed in the report (Check Nos. 4565-4578), except Check No. 4565 payable to Director Alcocer since he was absent; and (ii) Supplemental Check No. 4579 in the amount of \$3,882.09 payable to Municipal Accounts & Consulting, L.P. Director Boswell 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 approval of engagement letter from TRE & Associates, LLC to begin work on the District's ninth surplus funds application to the Texas Commission on Environmental Quality. Director Aduato made a motion to approve the engagement of TRE & Associates, LLC. Director Dyer seconded the motion, which the Board unanimously passed.

6. The Board next considered approval of the engagement of auditors for preparation of developer reimbursement report. Director Aduato made a motion to approve the engagement of auditors. Director Boswell seconded the motion, which the Board unanimously approved.

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. No action was taken by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved December 9, 2021.

(SEAL)



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Secretary, Board of Directors