

**MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, November 11, 2021**

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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. MST on Thursday, November 11, 2021, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Gerardo Sanchez	Secretary
Kristen Ortega	Assistant Secretary
Roman Ortiz	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Directors Sanchez and Ortega attended the meeting via video/telephone conference call.

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; Taylor Kolmodin of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Bob West of West, Davis & Company, LLP (by video/telephone conference call); Franklin Stubbs of Hunt Communities; 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 Juarez made a motion to approve the minutes. Director Alonzo 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 the Master District activities. Mr. Freeman provided a brief 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. Ms. Duran and Livingston summarized internal system studies being conducted to further analyze the 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. Ms. Kolmodin presented a financial report for the District along with the bills and invoices. After discussion, Director Ortiz made a motion to approve the payment of (i) the bills and invoices in the report (Check Nos. 5738-5753); and (ii) Supplemental Check No. 5754 in the amount of \$3,662.83 payable to Municipal Accounts & Consulting, L.P. Director Juarez 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 the Developer's Report. Mr. Stubbs gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

6. The Board next considered approval of the Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value. Upon a motion made by Director Ortiz and seconded by Director Juarez, the Board unanimously approved the resolution.

7. The Board then considered approval of engagement letter from TRE & Associates, LLC for preparation of the District's fourth bond application to the Texas Commission on Environmental Quality. After discussion, Director Alonzo made a motion to approve the engagement of TRE & Associates, LLC. Director Ortiz seconded the motion, which the Board unanimously passed. Kristi Hester left the meeting during discussion of this item.

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


9. 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.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved December 9, 2021.

(SEAL)



Secretary, Board of Directors