

**MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, November 11, 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. MST on Thursday, November 11, 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 except Director Wheeler, 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. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s October 14, 2021, meeting. Director Romero made a motion to approve the minutes. Director Rico seconded the motion, which the Board unanimously passed.

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 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 brief report on the status of development in the District and other districts. Mses. Duran and Livingston summarized internal system studies being conducted to further analyze the water accountability issues. No action was taken by the Board. Kristi Hester left the meeting after discussion of this item.

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 Peterson made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4676-4686), except Check No. 4680 payable to Director Wheeler since he was absent; and (ii) Supplemental Check No. 4687 in the amount of \$3,574.75 payable to Municipal Accounts & Consulting, LP. Director Rico 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 the 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 Peterson and seconded by Director Rico, 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 second bond application to the Texas Commission on Environmental Quality. After discussion, Director Romero made a motion to approve the engagement of TRE & Associates, LLC. Director Peterson seconded the motion, which the Board unanimously passed.

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

9. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following item for consideration:

- Emerald Heights Unit Four and Five
Grading Improvements
TRE No.: 1451-12040-35**
- Pay Estimate No. 4 -\$148,359.15

Upon a motion by Director Romero and a second by Director Rico, the Board unanimously approved the foregoing item.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved December 9, 2021.

(SEAL)


Secretary, Board of Directors