

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, November 11, 2021

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (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 3:00 p.m. MST on Thursday, November 11, 2021, and the roll was called of the directors of the Board, to-wit:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Goldfien attended the meeting by 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); 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); Franklin Stubbs of Hunt Communities; and Nadia Ganser of TRE & Associates, LLC. Clayton Chandler of McCall Parkhurst & Horton entered the meeting by video/telephone conference call during discussion of Item No. 6.

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

2. As its next item of business, the Board received a report from the Paseo del Este MUD No. 1 regarding 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. Ganser 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. Duran and Ganser 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 Moye made a motion to approve (i) the payment of bills and invoices as listed in the report (Check Nos. 4785-4794) and (ii) Supplemental Check No. 4795 in the amount of \$3,666.75 payable to Municipal Accounts & Consulting, L.P. Director Garnica 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. 2, approval of Developer Reimbursement Audit Report and distribution of Bond proceeds and related matters. Mr. West provided a brief report. Director Hansen made a motion to approve the Report on the Application of Certain Agreed Upon Procedures relating to the District's \$3,660,000 Unlimited Tax Bonds, Series 2021 Use of Proceeds. Director Moye seconded the motion, which the Board unanimously passed.

6. The Board next considered a Resolution Adopting Written Procedures for Post Bond Issuance Federal Tax Compliance. No action was taken by the Board.

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. The Board next considered approval of the Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value. Upon a motion made by Director Garnica and seconded by Director Ulrich, the Board unanimously approved the resolution. Director Goldfien left the meeting during discussion of this item.

9. The Board then considered approval of engagement letter from TRE & Associates, LLC for preparation of the District's third bond application to the Texas Commission on Environmental Quality. After discussion, Director Ulrich made a motion to approve the engagement of TRE & Associates, LLC. Director Moye seconded the motion, which the Board unanimously passed.

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

11. 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.

12. No public comments were received.

There being no further business, the meeting was adjourned.

Approved December 9, 2021.

(SEAL)


Secretary, Board of Directors