

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8  
Friday, November 12, 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. MST on Friday, November 12, 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.

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); 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); Franklin Stubbs of Hunt Communities; and Nadia Ganser of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board's October 15, 2021, meeting. Director Silva made a motion to approve the minutes. Director Spurlin seconded the motion, which the Board passed unanimously.

2. The Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Mr. McLean 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. As its next item of business, the Board considered the General Manager's and Operator's Reports. Ms. Hester introduced Ms. Duran as the new interim General Manager. Ms. Duran presented a report on the status of development in the District and other districts. Ms. 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 then considered approving payment of bills and invoices and the financial report. Mr. Wilson presented a financial report for the District along with the bills and invoices. After discussion, Director Quiñones made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 4935-4950), except Check No. 4939 payable to Director Touchstone since she was absent. 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. The Board then considered approval of engagement letter from TRE & Associates, LLC to begin work on the District's third surplus funds application to the Texas Commission on Environmental Quality. Director Spurlin made a motion to approve the engagement of TRE & Associates, LLC. Director Silva seconded the motion, which the Board unanimously passed.

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

8. 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**

Drainage, Water & Wastewater

TRE No.: 1502-12056-35

- Pay Estimate No. 1 - \$413,857.80

**Painted Sky at Mission Ridge Unit 3**

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. 2 - \$31,113.00

Upon a motion by Director Quiñones and a second by Director Silva, the foregoing items were unanimously approved by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved December 10, 2021.

(SEAL)

  
Secretary, Board of Directors