

**MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Friday, October 15, 2021**

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 11:30 a.m. MT on Friday, October 15, 2021, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all said persons were continuously present, except Director Zuniga, 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); Daniel Martinez 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); Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston.

1. The Board first considered approval of the minutes of the Board's September 10, 2021, meeting. Director Owen made a motion to approve the minutes. Director Lascurain 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. Ms. Livingston 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. The Board next considered the General Manager's and Operator's Reports Mr. Martinez presented a report on the status of development in the District and other districts. He 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. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Owen made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4768-4783), except Check No. 4770 payable to Director Zuniga since she was absent. Director Lascurain seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. As its next item of business, the Board considered approval of distribution of surplus funds. Mr. West provided a brief report. Upon a motion by Director Owen and a second by Director Lascurain the Board unanimously approved the Report on the Application of Certain Agreed Upon Procedures relating to the District's Use of \$500,000 Surplus Operating and Unlimited Tax Bond Funds.

6. No Developer's Report was presented.

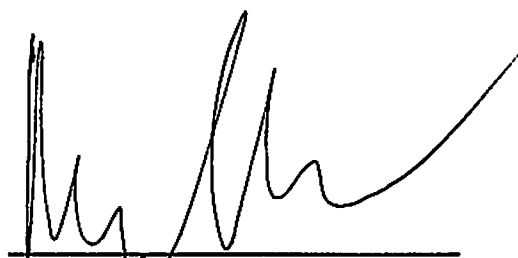
7. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report on development in the Pasco del Este MUDs. No action was taken by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved December 10, 2021.

(SEAL)



Secretary, Board of Directors