

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §
COUNTY OF EL PASO §
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on October 14, 2021, at its meeting place located outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas and via means of telephone conference number and Zoom Videoconference. The roll was called of the directors of the Board, to-wit:

Jose R. Soto	President
Darwin Voge	Vice President
Marisa Lascurain	Secretary
Alexandra Treviño	Assistant Secretary
Cynthia Ruiz	Assistant Secretary

All of said persons were present thus constituting a quorum. Also present and in attendance were Daniel Martinez of Inframark, LLC; Nadia Ganser of TRE & Associates; Margaret Livingston of Franklin Mountain Land Services, LLC; Ron Freeman of the Law Office of Ronald J. Freeman. Franklin Stubbs of Hunt Communities; Mike Puffer of Municipal Accounts and Consulting, L.P.; Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C. participated in the meeting via Zoom Videoconference.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of September 9, 2021. Upon a motion by Director Lascurain and a second by Director Treviño the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting or via Zoom Video and telephone conference. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The next item before the Board was to consider an update and information on activities of the Paseo del Este Municipal Utility District No. 1 ("MUD No. 1"). Ms. Livingston informed the Board that efforts are still ongoing to resolve the issue of the rate increase with the El Paso Water Public Service Board. There was no action required by the Board on this agenda item. No action was taken by the Board.

4. The next item next item before the Board was to consider the operator's report. Mr. Martinez next presented the operator's report, a copy of which is attached as **Exhibit "A"**. Mr. Martinez reported that as of the end of August the District had 392 total connections, and that no new connections were added during the current month. Mr. Martinez provided a brief summary of the activities for August to the Board on the following: (1) an update of activities and improvements to the District's distribution system; (2) an update on the population and occupancy rates during the current month; (3) an update on the number of delinquent accounts during the current month; and, (4) reported on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 11.

5. Ms. Ganser next presented the engineer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

Ms. Ganser next presented the following items for the Board's consideration and approval:

Emerald Park Unit Five
Drainage, Water and Wastewater Improvements
TRE No.: 1502-11762-35
Pay Estimate No. 4 from Bain Construction - \$58,901.40

Upon a motion by Director Voge and a second by Director Ruiz, the Board unanimously approved the processing for Pay Estimate No. 4 in the amount of \$58,901.40 from Bain Construction for construction of the Emerald Park, Unit Five, Drainage, Water & Wastewater Improvements, attached hereto as **Exhibit "B"**.

6. Mr. Stubbs next presented the developer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "C"**. Mr. Puffer provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval. Upon a motion by Director Lascrain and a second by Director Treviño, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment.

8. There was no general counsel's report.

9. There being no further business before the Board, it was moved by Director Treviño, and seconded by Director Voge, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 11th day of November, 2021.


Secretary, Board of Directors

(DISTRICT SEAL)

