

**MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3  
Thursday, December 9, 2021**

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 9:00 a.m. MST on Thursday, December 9, 2021, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Mark Dyer	Secretary
Sandy Boswell	Assistant Secretary
Ray Aauto	Assistant Secretary

and all said persons were continuously present except Director Haddad, thus constituting a quorum. Director Alcocer attended the meeting via video/telephone conference call and Director Haddad entered the meeting during discussion of Item No. 3.

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; 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); Nadia Ganser of TRE & Associates, LLC.; and Margaret Livingston of Franklin Mountain Land Services.

1. The Board first considered approval of the minutes of the Board’s November 11, 2021, meeting. Director Dyer made a motion to approve the minutes. Director Aauto seconded the motion, which the Board passed unanimously.

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 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. Duran gave a brief report on the status of development in the District and other districts. She then 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 Aduato made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 4580-4589), and (ii) Supplemental Check Nos. 4590 in the amount of \$1,823.30 payable to Municipal Accounts & Consulting, L.P., and Check No. 4591 in the amount of \$6,015.38 payable to the El Paso Central Appraisal District. Director Haddad 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 approval of distribution of 8<sup>th</sup> Use of Surplus Funds. Ms. Ganser provided a brief update on the status of 8<sup>th</sup> Use of Surplus Funds Application for Expedited Review to the Texas Commission on Environmental Quality. No action was taken by the Board.

6. The Board next considered approval of the Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of 9<sup>th</sup> Use of Surplus Funds. Director Aduato made a motion to approve the resolution. Director Dyer seconded the motion, which the Board unanimously approved.

7. No Developer's Report was presented.

8. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report providing updates on the development within the District. No action was taken by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 13, 2022.

(SEAL)

  
Secretary, Board of Directors