

**MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, December 10, 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, December 10, 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; Nur Labardini 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 12, 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 Pasco del Este MUD No. 1 regarding Master District activities. Ms. Livingston provided a brief update on the Master District activities. Mr. McLean 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. As its next item of business, the Board considered the General Manager's and Operator's Reports. Ms. Duran gave a 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 then considered approving payment of bills and invoices and the financial report. Ms. Labardini 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. 4951-4964), except Check No. 4955 payable to Director Touchstone since she was absent, and (ii) Supplemental Check Nos. 4965 in the amount of \$1,727.12 payable to Municipal Accounts & Consulting L.P., and Check No. 4966 in the amount of \$5,627.57 payable to the El Paso Central Appraisal District. Director Silva 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 approval of the Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Use of Surplus Funds. Director Silva made a motion to approve the resolution. Director Spurlin seconded the motion, which the Board unanimously approved.

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 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. 2 - \$568,115.10

Upon a motion by Director Spurlin and a second by Director Quiñones, the foregoing item was unanimously approved by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 14, 2022.

(SEAL)


Secretary, Board of Directors