

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9  
Friday, December 10, 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. MST on Friday, December 10, 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 thus constituting a quorum. Director Zuniga attended the meeting via video/telephone conference call.

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); 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 October 15, 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 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. The Board next considered the General Manager's and Operator's Reports Ms. Duran presented 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 the financial report for the District along with bills and invoices. After discussion, Director Owen made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 4784-4797), and (ii) Supplemental Check Nos. 4798 in the amount of \$1,714.19 payable to Municipal Accounts and Consulting L.P., and Check No. 4799 in the amount of \$6,362.60 payable to the El Paso Central Appraisal District. Director Zuniga seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. No Developer's Report was presented.

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

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 14, 2022.

(SEAL)

  
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Secretary, Board of Directors