

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 December 9, 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:

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| 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 Erika Duran of Inframark, LLC; Nadia Ganser of TRE & Associates; and Margaret Livingston of Franklin Mountain Land Services, LLC. Nur Labardini of Municipal Accounts and Consulting, L.P.; and 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 November 11, 2021. Upon a motion by Director Voge 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. Further, Ms. Livingston reported that a lawsuit has been filed in District Court, on behalf of MUD No. 1, seeking enforcement of the contract with the PSB. 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. Ms. Duran next presented the operator's report, a copy of which is attached as **Exhibit "A"**. Ms. Duran reported that as of the end of October the District had 392 total connections, and that no new connections were added during the current month. Ms. Duran provided a brief summary of the activities for October 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) an update 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.

6. There was no developer's report.

7. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "B"**. Ms. Kolmodin 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, including the following supplemental checks: Supplemental Check No. 4984 in the amount of \$2,013.77 payable to the Municipal Accounts and Consulting, L.P.; and Supplemental Check No. 4985 in the amount of \$1,587.27 payable to El Paso Central Appraisal District.

Upon a motion by Director Lascurain and a second by Director Ruiz, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment, including the following supplemental checks: Supplemental Check No. 4984 in the amount of \$2,013.77 payable to the Municipal Accounts and Consulting, L.P.; and Supplemental Check No. 4985 in the amount of \$1,587.27 payable to El Paso Central Appraisal District.

8. The Board next considered the general counsel's report. Mr. Embrey reminded the Board that the Board's next meeting will be held on Thursday, January 13, 2022. Mr. Embrey asked the Board members to review their personal calendars for any potential conflicts and to confirm that a quorum of the Board will be available for the January meeting.

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

Passed and approved this 13th day of January, 2022.


Secretary, Board of Directors

(DISTRICT SEAL)

