

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, January 14, 2022

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, January 14, 2022, 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
<i>Vacancy</i>	Assistant Secretary
Joann Wardy	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Spurlin attended the meeting via 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); Erika Duran of Inframark; Lorena Quezada of Inframark (by video/telephone conference call); Nur Labardini of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Bob West of West, Davis & Company, LLP (by video/telephone conference call); Franklin Stubbs of Hunt Communities (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC; and Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board's December 10, 2021, meeting. Director Quiñones made a motion to approve the minutes. Director Silva seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered approving a new director. Upon a motion by Director Quiñones and a second by Director Silva, the Board unanimously approved the appointment of Victoria Bruder as Director.

3. The Board then considered approving the Official Bond, Oath of Office and authorizing filing the Oath of Office for Director Bruder. Upon a motion by Director Quiñones and a second by Director Wardy, the Board unanimously approved the foregoing items.

4. The Board next considered reorganizing the Board of Directors. Director Quiñones made a motion to appoint Victoria Bruder as Assistant Secretary. Director Silva seconded the motion, which the Board passed unanimously.

5. The Board then considered Texas law regarding District meeting places. Mr. McLean referred the Board to the agenda language regarding the Texas Water Code Chapter 49 petition process to establish a meeting place within the District's boundaries. He then presented a Resolution Changing Address of Offices and Regular Meeting Places of the District. After discussion, Director Quiñones made a motion to approve the Resolution Changing Address of General Counsel. Director Wardy seconded the motion, which the Board passed unanimously.

6. The Board next 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.

7. The Board then 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.

8. The Board next 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 Silva made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 4967-4981), and (ii) Supplemental Check Nos. 4982 in the amount of \$812.60 payable to Inframark, and Check No. 4984 in the amount of \$1,124.60 payable to the United States Treasury. Director Wardy seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

9. The Board then considered the District's annual financial statements and Auditor's Report. Mr. West gave a brief report. Upon a motion by Director Silva and a second by Director Quiñones, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2021.

10. No Developer's Report was presented.

11. 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. 3 - \$297,326.70

Painted Sky at Mission Ridge Unit 3

12" & 16" Regional Waterline Improvements and

Regional Wastewater Line Segments C2-B, C2-C & C2-D Improvements

TRE No.: 1502-12058-35

- Pay Estimate No. 3 - \$183,415.50

Upon a motion by Director Quiñones and a second by Director Silva, the foregoing items were unanimously approved by the Board.

12. No public comments were received.

There being no further business, the meeting was adjourned.

Approved February 11, 2022.

(SEAL)


Secretary, Board of Directors