

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, January 13, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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 Thursday, January 13, 2022, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Gerardo Sanchez	Secretary
Kristen Ortega	Assistant Secretary
Roman Ortiz	Assistant Secretary

and all said persons were continuously present except Directors Sanchez and Ortega, 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); Erika Duran of Inframark; Lorena Quezada of Inframark (by video/telephone conference call); Tyler Wilson 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.

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

2. As its next item of business, the Board 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 Juarez made a motion to approve the Resolution Changing the Address of the District’s General Counsel. Director Ortiz seconded the motion, which the Board passed unanimously.

3. 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.

4. The Board next 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 the water accountability issues. No action was taken by the Board

5. The Board then considered approving payment of bills and invoices and the financial report. Mr. Wilson presented a financial report for the District along with the bills and invoices. After discussion, Director Ortiz made a motion to approve the payment of bills and invoices in the report (Check Nos. 5768-5780) except Check Nos. 5769 payable to Director Sanchez and Check No. 5770 payable to Director Ortega, since they were absent. Director Juarez seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

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

7. The Board then considered the Developer's Report. Mr. Stubbs gave a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

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

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved March 10, 2022.

(SEAL)



Secretary, Board of Directors