

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, February 11, 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, February 11, 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
Joann Wardy	Assistant Secretary
Victoria Bruder	Assistant Secretary

and all said persons were continuously present except Director Bruder, thus constituting a quorum. Director Bruder entered the meeting by video/telephone conference call during discussion of Item No. 4.

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; Tyler Wilson of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Lisbel Poey of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Franklin Stubbs of Hunt Communities (by video/telephone conference call); Linda Troncoso of TRE & Associates, LLC; Nadia Ganser of TRE & Associates, LLC (by video/telephone conference call); 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 January 14, 2022, meeting. Director Quiñones made a motion to approve the minutes. Director Spurlin seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board 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 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.

4. The Board next 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 Silva made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4985-4998), except Check No. 4990 payable to Director Bruder, as she appeared later during the meeting. Director Wardy seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. The Board then considered an Order Calling Directors Election for May 7, 2022. Director Wardy made a motion to approve the Order Calling Directors Election. Director Spurlin seconded the motion, which was passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

6. The Board next considered the election contracts with El Paso County. Upon a motion made by Director Silva and a second by Director Wardy, the Board unanimously approved the election contracts.

7. The Board then considered the Developer's Report. Mr. Stubbs gave a brief report. No action was taken by the Board.

8. As its final act of business, the Board considered the Engineer's Report. Ms. Troncoso 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. 4 - \$129,998.70
- Pay Estimate No. 5 - \$78,049.80

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. 4 - \$203,040.90
- Pay Estimate No. 5 - \$43,448.40

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

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved Mar 16, 2022.

(SEAL)

Joan Wards
Secretary, Board of Directors