

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §
COUNTY OF EL PASO §
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in regular session, open to the public, on February 1, 2022, at its meeting place within the District at the offices of Inframark, LLC, 13034 Eastlake Boulevard, Suites D-E, 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:

Luis Ortega	President
Greg Spence	Vice President
Ysrael Valencia	Secretary
Martin N. “Teen” Lettunich	Assistant Secretary
George Mendez	Assistant Secretary

All of said persons were present, with the exception of Director Lettunich, thus constituting a quorum. Also present and in attendance were Margaret Livingston of Franklin Mountain Land Services, LLC; and Linda Troncoso of TRE & Associates. Erika Duran of Inframark, LLC; Maria Urbina of Hilltop Securities; Nur Labardini of Municipal Accounts and Consulting, L.P.; Franklin Stubbs of Hunt Communities; 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 January 4, 2022. Upon a motion by Director Ortega and a second by Director Spence 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 telephone conference or Zoom Videoconference. 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 provided the Board a brief update on the activities of MUD No. 1 and efforts to resolve the issue of the rate increase with the El Paso Water Public Service Board. There was no action required by the Board on this agenda item. No action was taken by the Board.

4. The 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 hereto as **Exhibit "A"**. Ms. Duran reported that as of the end of December the District had 1,124 total connections, and that four new connections were added during the current month. Ms. Duran provided a brief summary of the activities for December 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) reported on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 10.

5. Ms. Troncoso 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. Mr. Stubbs next presented the developer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "B"**. Ms. Labardini 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. Upon a motion by Director Ortega and a second by Director Spence, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances and the list of bills presented for payment

8. The Board next considered the general counsel's report. Mr. Embrey provided a brief a report on the status of the MUD No. 1 petition filed with the Public Utility Commission of Texas challenging the wholesale water rate increase of the El Paso Water Public Service Board ("rate case"). Mr. Embrey reported that rate case is in the preliminary stages of the contested case hearing process. Mr. Embrey reported that he will continue to monitor the rate case as it proceeds through the contested case hearing process. No action was taken by the Board.

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

Passed and approved this 1st day of March, 2022.


Secretary, Board of Directors

(DISTRICT SEAL)

