

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6  
Thursday, March 10, 2022

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 6 (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 2:00 p.m. MST on Thursday, March 10, 2022, and the roll was called of the directors of the Board, to-wit:

Lorraine Huit	President
Sheldon Wheeler	Vice President
Bob Peterson	Secretary/Treasurer
Oscar Rico	Assistant Secretary
Jerry Romero	Assistant Secretary

and all said persons were continuously present except Director Wheeler, 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); Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Mark Yentzen of Inframark; Erika Duran of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Franklin of Hunt Communities; 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 January 13, 2022, meeting. Director Rico made a motion to approve the minutes. Director Romero seconded the motion, which the Board unanimously passed.

2. As its next item of business, the Board received a report from Paseo del Este MUD No. 1 regarding Master District activities. Mr. Freeman provided a report on the status of the petition appealing the wholesale water rate filed with the Public Utility Commission of Texas. Ms. Livingston provided a brief update on the Master District activities. No action was taken by the Board.

3. The Board then considered the City of El Paso’s consent to serve and annex certain property within the District. Mr. McLean provided a brief update on the consent for annexation within the District. He then presented an Order Adding Land into the District for approval. Upon a motion made by Director Romero and seconded by Director Peterson, the Board unanimously approved the Order.

4. The Board next considered the General Manager's and Operator's Report. Ms. Duran introduced Mark Yentzen as the Director of Client Services for Inframark. She then gave a brief report on the status of development in the District and other districts. She next summarized internal system studies being conducted to further analyze the water accountability issues. Lastly, she recommended the replacement of physical Board Meeting Packets with PDF e-Readers. 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 the financial report for the District along with bills and invoices. After discussion, Director Romero made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4713-4727), except Check No. 4717 payable to Director Wheeler, since he was absent. Director Rico 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 approval of the Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Projects and Bonds. Upon a motion made by Director Romero and seconded by Director Rico, the Board unanimously approved the resolution.

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 presented the following item for consideration:

**Emerald Heights Unit Four and Five**

Grading Improvements

TRE No.: 1451-12040-35

- Pay Estimate No. 6 - \$207,880.93

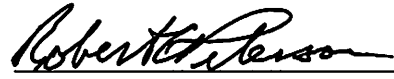
Upon a motion by Director Romero and a second by Director Rico, the Board unanimously approved the foregoing item.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved April 14, 2022.

(SEAL)



Secretary, Board of Directors