

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Friday, January 14, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 11:30 a.m. MST on Friday, January 14, 2022, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all said persons were continuously present thus constituting a quorum. Directors Lascurain and Zuniga attended the meeting via video/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; Nur Labardini of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Bob West of West, Davis & Company, LLP (by video/telephone conference); and Nadia Ganser of TRE & Associates, LLC. Lorena Quezada of Inframark entered the meeting during discussion of Item No. 6.

1. The Board first considered approval of the minutes of the Board’s December 10, 2021, meeting. Director Owen made a motion to approve the minutes. Director Grenier 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 Bustamante made a motion to approve the Resolution Changing the Address of the District’s General Counsel. Director Owen 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. 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 Reports Ms. Duran presented 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.

5. The Board then considered approving payment of bills and invoices and the financial report. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Owen made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 4800-4812), and (ii) Supplemental Check Nos. 4813 in the amount of \$812.60 payable to Inframark, and Check No. 4814 in the amount of \$206.54 payable to the United States Treasury. Director Grenier 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 Bustamante and a second by Director Owen, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2021.

7. No Developer's Report was presented.

8. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report on development within the Paseo del Este MUDs. No action was taken by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved April 14, 2022.

(SEAL)

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end, positioned above a horizontal line.

Secretary, Board of Directors