

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, April 14, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 9:00 a.m. MDT on Thursday, April 14, 2022, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Mark Dyer	Secretary
Sandy Boswell	Assistant Secretary
Ray Aauto	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Aauto 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); Ronald J. Freeman of the Law Offices of Ronald J. Freeman; Erika Duran of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Isaias Moreno of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Franklin Stubbs 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 Dyer made a motion to approve the minutes. Director Haddad 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. 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 Master District activities. No action was taken by the Board.

3. The Board then 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 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 the financial report for the District along with bills and invoices. After discussion, Director Adatao made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4605-4616). Director Dyer 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 the Developer's Report. Mr. Stubbs gave a brief report. No action was taken by the Board. Director Adatao left the meeting during discussion of this item.

6. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report providing updates on the development within the District. No action was taken by the Board.

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved June 9, 2022.

(SEAL)


Secretary, Board of Directors