

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, March 10, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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 Thursday, March 10, 2022, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Gerardo Sanchez	Secretary
Kristen Ortega	Assistant Secretary
Roman Ortiz	Assistant Secretary

and all said persons were continuously present except Directors Sanchez and Ortiz, 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 Stubbs of Hunt Communities (by video/telephone conference call); and Nadia Ganser of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board’s January 13, 2022, meeting. Director Juarez made a motion to approve the minutes. Director Alonzo 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. No action was taken by the Board. Mr. Stubbs entered the meeting during discussion of this item.

3. The Board then 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.

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 Alonzo made a motion to approve the payment of bills and invoices in the report (Check Nos. 5781-5792) except Check Nos. 5782 payable to Director Sanchez and Check No. 5784 payable to Director Ortiz, since they were absent. Director Juarez 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 on development in the Paseo del Este MUDs. No action was taken by the Board.

6. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following items for approval:

Mission Ridge Towne Center Unit One

Drainage, Water and 16" Regional Water Line Improvements

TRE No.: 1502-11499-35

- Pay Estimate No. 5 (Final) - \$118,228.34
- Acceptance of Utilities for Operation and Maintenance

Upon a motion by Director Ortega and seconded by Director Juarez, the Board unanimously approved the foregoing items.

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved 6 / 9, 2022.

(SEAL)


Secretary, Board of Directors