

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, April 14, 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. MDT on Thursday, April 14, 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 Romero, 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; Erika Duran of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Lisbel Poey 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 March 10, 2022, meeting. Director Rico made a motion to approve the minutes. Director Peterson 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. Director Wheeler entered the meeting during discussion of this item.

3. The Board next 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 the water accountability issues. No action was taken by the Board.

4. 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 Wheeler made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4729-4741), except Check No. 4729 payable to Director Romero, since he was absent. Director Peterson seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. The Board next considered approval of contract for EMMA compliance regarding District Issued Bonds. Upon a motion made by Director Peterson and seconded by Director Rico, the Board unanimously approved the contract.

6. 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.

7. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following item for consideration:

Emerald Heights Unit Five

Water, Wastewater & Drainage Improvements

TRE No.: 1519-12041-35

- Pay Estimate No. 1 - \$159,350.85
- Pay Estimate No. 2 - \$308,692.71

Emerald Heights Unit Four and Five

Grading Improvements

TRE No.: 1519-12040-35

- Pay Estimate No. 7 - \$238,827.84
- Pay Estimate No. 8 - \$93,810.96

Upon a motion by Director Wheeler and a second by Director Peterson, the Board unanimously approved the foregoing items.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved June 9, 2022.

(SEAL)


Secretary, Board of Directors