

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, March 11, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (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 Friday, March 11, 2022, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin	Secretary
Joann Wardy	Assistant Secretary
Victoria Bruder	Assistant Secretary

and all said persons were continuously present thus constituting a quorum. Director Spurlin 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); Lisbel Poey of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Franklin Stubbs of Hunt Communities; Nadia Ganser of TRE & Associates, LLC (by video/telephone conference call); and Margaret Livingston of Franklin Mountain Land Services.

1. The Board first considered approval of the minutes of the Board’s February 11, 2022, meeting. Director Quiñones made a motion to approve the minutes. Director Silva 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. McLean 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 General Manager’s and Operator’s Reports. Ms. Duran gave 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. 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. Ms. Labardini presented a financial report for the District along with the bills and invoices. After discussion, Director Silva made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4999-5016). Director Wardy 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 approving a Certificate of Unopposed Candidates and an Order Cancelling the Director Election scheduled for May 7, 2022. Director Wardy made a motion to approve the (i) Certification of Unopposed Candidates, (ii) Order Cancelling Election the Director Election, and (iii) Statements of Officers. Director Bruder seconded the motion, which the Board passed unanimously. Copies of the Certificate and Order are attached as exhibits to these minutes.

6. The Board next considered the Developer's Report. Mr. Stubbs gave a brief report. No action was taken by the Board.

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

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved June 10, 2022.

(SEAL)


Secretary, Board of Directors