

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, June 09, 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, June 09, 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, 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); Clayton Chandler of McCall, Parkhurst & Horton (by video/telephone conference call); Maria Urbina of Hilltop Securities; 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 (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board’s April 14, 2022, meeting. Director Wheeler made a motion to approve the minutes. Director Rico 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. Ms. Livingston provided an update on Master District activities. Mr. McLean provided a brief 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.

3. The Board then considered the General Manager’s and Operator’s Report. 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 the water accountability issues. No action was taken by the Board.

4. The Board next considered approval of the Preliminary Official Statements and publication of Notice of Sale for the District's Bond Issue 2, and other actions related to the offering of the Bonds for sale. Upon a motion made by Director Peterson and seconded by Director Wheeler, the Board unanimously approved the draft Preliminary Official Statement and publication of Notice of Sale for the District's Bond Issue 2, as well as other actions related to the offering of the Bonds for sale.

5. 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 (i) bills and invoices as listed in the report (Check Nos. 4742-4754); and (ii) supplemental Check Nos. 4755 in the amount of \$1,767.64 payable to the El Paso Central Appraisal District, Check No. 4756 in the amount of \$1,917.50 payable to Gordon Davis Johnson & Shane, P.C., Check No. 4757 in the amount of \$812.60 payable to Inframark, and Check No. 4758 in the amount of \$1,530.01 payable to Municipal Accounts & Consulting, L.P. Director Rico 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 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 items for consideration:

Emerald Heights Unit Four

Water, Wastewater & Drainage Improvements
TRE No.: 1519-12040-96

- Engineer's Letter of Recommendation

Emerald Heights Unit Five

Water, Wastewater & Drainage Improvements
TRE No.: 1519-12041-35

- Pay Estimate No. 3 - \$398,437.65
- Pay Estimate No. 4 - \$54,879.48

Emerald Heights Unit Four and Five

Grading Improvements
TRE No.: 1451-12035-35/1519-12040-35

- Change Order No. 2 - \$131,864.75
- Pay Estimate No. 9 - \$130,892.95
- Pay Estimate No. 10 - \$13,861.97
- Pay Estimate No. 11 - \$266,354.86

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

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved 7/14/20, 2022.

(SEAL)


Secretary, Board of Directors