

MINUTES OF SPECIAL MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Thursday, April 14, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

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

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all said persons were continuously present, except Director Grenier, thus constituting a quorum. Director Zuniga 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; Nur Labardini of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Isaias Moreno of Municipal Accounts & Consulting, L.P. (by video/telephone conference); Franklin Stubbs of Hunt Communities; Nadia Ganser of TRE & Associates, LLC; and Margaret Livingston of Franklin Mountain Land Services. Ms. Livingston entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s January 14, 2022, meeting. Director Owen made a motion to approve the minutes. Director Lascurain 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 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 presented 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. 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 the financial report for the District along with bills and invoices. After discussion, Director Owen made a motion to approve the payment of (i) bills and invoices listed in the report (Check Nos. 4815-4829), except Check No. 4816 payable to Director Grenier since he was absent, and (ii) Supplemental Check No. 4830 in the amount of \$1,514.86 payable to Municipal Accounts & Consulting, L.P. Director Zuniga 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 then considered the Developer's Report. Mr. Stubbs gave a brief report on the 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 gave a brief report on development within the Paseo del Este MUDs. No action was taken by the Board.

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 15, 2022.

(SEAL)



Secretary, Board of Directors