

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §

COUNTY OF EL PASO §

PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on June 9, 2022, at its meeting place located outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas and via means of telephone conference number and Zoom Videoconference. The roll was called of the directors of the Board, to-wit:

Jose R. Soto	President
Darwin Voge	Vice President
Marisa Lascurain	Secretary
Alexandra Treviño	Assistant Secretary
Cynthia Ruiz	Assistant Secretary

All of said persons were present, with exception of Director Voge, thus constituting a quorum. Also present and in attendance were Erika Duran of Inframark, LLC; Nadia Ganser and Frank Ortiz of TRE & Associates; and Franklin Stubbs of Hunt Communities. Margaret Livingston of Franklin Mountain Land Services, LLC; Nur Labardini and Isaias Moreno of Municipal Accounts and Consulting, L.P.; and Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C. participated in the meeting via Zoom Videoconference.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of May 12, 2022. Upon a motion by Director Treviño and a second by Director Lascurain the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting or via Zoom Video and telephone conference. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The next item before the Board was to consider an update and information on activities of the Paseo del Este Municipal Utility District No. 1 ("MUD No. 1"). Ms. Livingston provided the Board with an update of the MUD No. 1 activities within the Paseo del Este community. There was no action required by the Board on this agenda item. No action was taken by the Board.

4. The next item next item before the Board was to consider the operator's report. Ms. Duran next presented the operator's report, a copy of which is attached as **Exhibit "A"**. Ms. Duran reported that as of the end of April the District had 392 total connections, and that no new connections were added during the current month. Ms. Duran provided a brief summary of the activities for April to the Board on the following: (1) an update of activities and improvements to the District's distribution system; (2) an update on the population and occupancy rates during the current month; (3) an update on the number of delinquent accounts during the current month; and, (4) an update on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 11.

5. Ms. Ganser next presented the engineer's report and updated the Board on the status of development activity within the District and the Paseo del Este community. Ms. Ganser next presented the following items for the Board's consideration and approval:

Emerald Estates, Unit Five
Water, Wastewater and Drainage Improvements
TRE No.: 1502-11763-35
Pay Estimate No. 2 from El Paso Underground Construction - \$433,632.60.

Emerald Estates Unit Five
Water, Wastewater and Drainage Improvements
TRE No.: 1502-11763-35
Change Order No. 1 from El Paso Underground Construction - \$19,500.00

Upon a motion by Director Ruiz and a second by Director Treviño, the Board unanimously approved the processing for (1) Pay Estimate No. 2 in the amount of \$433,632.60; and, (2) Change Order No. 1 in the amount of \$19,500.00, from El Paso Underground Construction for construction of the Emerald Estates, Unit Five, Water, Wastewater, and Drainage Improvements. A copy of the District Engineer's letter for Pay Estimate No. 2 is attached hereto as **Exhibit "B"**. A copy of the District Engineer's letter for Change Order No. 1 is attached hereto as **Exhibit "C"**.

6. Mr. Stubbs next presented the developer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "D"**. Ms. Labardini provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval, including the following supplemental checks: Supplemental Check No. 5055 in the amount of \$1,533.15 payable to El Paso Central Appraisal District; and Supplemental Check No. 5056 in the amount of \$1,626.16 payable to Municipal Accounts and Consulting, L.P.

Upon a motion by Director Lascurain and a second by Director Treviño, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances, and the list of bills presented for payment, including the following supplemental checks: Supplemental Check No. 5055 in the amount of \$1,533.15 payable to El Paso Central Appraisal

District; and Supplemental Check No. 5056 in the amount of \$1,626.16 payable to Municipal Accounts and Consulting, L.P.

8. There was no general counsel's report.

9. There being no further business before the Board, it was moved by Director Ruiz, and seconded by Director Lascurain, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 14th day of July, 2022.



(DISTRICT SEAL)


Secretary, Board of Directors