

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, June 09, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (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 1:00 p.m. MDT on Thursday, June 09, 2022, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
Gina Mezzacappa	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Esparza 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); Mark Yentzen of Inframark (by video/telephone conference call); Erika Duran of Inframark; Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC; and Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call). Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s March 10, 2022, meeting. Director Jorjorian-Raynal made a motion to approve the minutes. Director Newsom 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. 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 brief report on the status of development within 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. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Jorjorian-Raynal made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 2415-2426). Director Newsom 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 the Developer's Report. Mr. Stubbs gave a brief report. No action was taken by the Board.

6. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser presented the following items for approval:

Garden Park at Mission Ridge Unit Four
Drainage, Water and Wastewater Improvements
TRE No.: 1502-11807-96

- Engineer's Letter of Recommendation
- Agreement regarding Water Service


Upon a motion made by Director Jorjorian-Raynal and seconded by Director Newsom, the Board unanimously approved the Letter of Recommendation. After Board discussion, Director Newsom made a motion to approve the Agreement, Director Esparza seconded the motion, which the Board unanimously approved.

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 11, 2022.

(SEAL)



Secretary, Board of Directors