

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, June 09, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 9:00 a.m. MDT on Thursday, June 09, 2022, and the roll was called of the directors of the Board, to-wit:

- | | |
|---------------|---------------------|
| Ivan Alcocer | President |
| L. Gus Haddad | Vice President |
| Mark Dyer | Secretary |
| Sandy Boswell | Assistant Secretary |
| Ray Aduino | Assistant Secretary |

and all said persons were continuously present, except Director Alcocer, 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); Mark Yentzen of Inframark (by video/telephone conference call); 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 call); Franklin Stubbs of Hunt Communities; Nadia Ganser of TRE & Associates, LLC.; Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call); and Joel Quintana.

1. The Board first considered approval of the minutes of the Board’s April 14, 2022, meeting. Director Dyer made a motion to approve the minutes. Director Aduino 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 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 Adatao made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4617-4629), except Check No. 4617 payable to Director Alcocer since he was absent. Director Dyer 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. The Board next considered the Engineer's Report. Ms. Ganser gave a brief report providing updates on the development within the District. No action was taken by the Board. Franklin Stubbs left the meeting after discussion of this item.

7. The Board then considered appointing a new director. After receiving a resignation from Mark Dyer, Director Adatao made a motion to appoint Joel Quintana as Director. Director Boswell seconded the motion, which the Board unanimously passed.

8. As its final act of business, the Board considered approving the Official Bond, Oath of Office, Statement of Officer, and authorizing filing the Oath of Office for Director Quintana. Upon a motion by Director Adatao and a second by Director Boswell, the Board unanimously approved the foregoing items.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 11, 2022.

(SEAL)

Sandy Boswell
Secretary, Board of Directors