

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6  
Thursday, July 14, 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, July 14, 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; Bob West of West, Davis & Company, L.L.P. (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); Nadia Ganser of TRE & Associates, L.L.C. (by video/telephone conference call); Lizbeth Cabrera of TRE & Associates, L.L.C.; 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. 3.

1. The Board first considered approval of the minutes of the Board’s June 09, 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 provided a brief update on internal system studies being conducted to further analyze the 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 Wheeler made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4759-4770). Director Peterson 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 approving actions regarding Unlimited Tax Bonds, Series 2022. Upon a motion made by Director Peterson and seconded by Director Rico, the Board unanimously approved the following: (a) bids awarding sale of \$5,380,000 Paseo del Este Municipal Utility District No. 6 Unlimited Tax Bonds, Series 2022; and (b) Resolution Authorizing Issuance of \$5,380,000 Paseo del Este Municipal Utility District No. 6 Unlimited Tax Bonds, Series 2022. The Board then received the closing procedures for the issuance and delivery of \$5,380,000 Paseo del Este Municipal Utility District No. 6 Unlimited Tax Bonds, Series 2022, from Mr. Chandler and the Financial Advisor. Mr. West left the meeting after discussion of this item.

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 Five**

Water, Wastewater & Drainage Improvements

TRE No.: 1519-12041-35

- Pay Estimate No. 5 - \$4,221.00

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

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved August 11, 2022.

(SEAL)

  
Secretary, Board of Directors