

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8  
Friday, August 12, 2022

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (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 10:30 a.m. MDT on Friday, August 12, 2022, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin	Secretary
Joann Wardy	Assistant Secretary
Victoria Bruder	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); Erika Duran of Inframark; Maria Urbina of Hilltop Securities Inc.; Nur Labardini of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Lisbel Poey of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Franklin Stubbs of Hunt Communities; Nadia Ganser of TRE & Associates, LLC; Frank Ortiz of TRE & Associates, LLC; and Margaret Livingston of Franklin Mountain Land Services.

1. The Board first considered approval of the minutes of the Board's June 10, 2022, meeting. Director Quiñones made a motion to approve the minutes. Director Spurlin seconded the motion, which the Board passed unanimously.

2. The Board next received a report from Paseo del Este MUD No. 1 regarding Master District activities. Mr. McLean gave a brief update on the status of the petition appealing the wholesale water rate filed with the Public Utility Commission of Texas. Ms. Livingston provided a report on Master District activities. Frank Ortiz gave a brief update on the pond maintenance program. No action was taken by the Board.

3. The Board then considered the General Manager's and Operator's Reports. Ms. Duran gave a report summarizing the status of development in the District and other districts. No action was taken by the Board.

4. The Board next considered approving payment of bills and invoices and the financial report. Ms. Poey presented a financial report for the District along with the bills and invoices. After discussion, Director Silva made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 5035-5048). Director Wardy 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 District's preliminary budget presented by Ms. Labardini. No action was taken by the Board.

6. As its next item of business, the Board considered setting a proposed tax rate and setting a date for a hearing regarding adoption of final tax rates. Upon a motion by Director Quiñones and a second by Director Silva, the Board unanimously approved the following: (i) a proposed not-to-exceed tax rate of \$0.75/\$100 of assessed valuation; (ii) establishment of a hearing date for consideration of final tax rates on Friday, September 09, 2022, at 10:30 a.m. MDT at TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas 79912, and by use of video/telephone conference call; and (iii) publication of the required notice for the public hearing

7. The Board then considered review of the District's Investment, Records Retention and Ethics policies. Upon a motion made by Director Bruder and a second by Director Silva, the Board unanimously approved to (i) adopt the District's Investment policy; and (ii) retain the District's Records Retention and Ethics Policies. Ms. Livingston re-entered the meeting during discussion of this item.

8. The Board next 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.

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

**Painted Sky at Mission Ridge Unit Three**

Drainage, Water and Wastewater

TRE No.: 1502-12056-35

- Pay Estimate No. 8 - \$65,655.00
- Pay Estimate No. 9 - \$261,711.77
- Acceptance of Utilities for Operation and Maintenance

**Painted Sky at Mission Ridge Unit Three**

12" & 16" Regional Waterline Improvements and

Regional Wastewater Line Segments C2-B, C2-C & C2-D Improvements

TRE No.: 1502-12058-35

- Pay Estimate No. 8 - \$43,398.90
- Pay Estimate No. 9 - \$122,709.30
- Acceptance of Utilities for Operation and Maintenance

Upon a motion by Director Spurlin and a second by Director Silva, the Board unanimously approved the foregoing items.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved September 16, 2022.

(SEAL)

  
Secretary, Board of Directors