

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9  
Friday, August 12, 2022

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 11:30 a.m. MDT on Friday, August 12, 2022, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Zuniga 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); Erika Duran of Inframark; Maria Urbina of Hilltop Securities; 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); 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 July 15, 2022, regular meeting. Director Owen made a motion to approve the minutes. Director Grenier seconded the motion, which the Board passed unanimously.

2. The Board then 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 the Master District activities. Mr. Ortiz gave a brief update on the District’s pond maintenance program. No action was taken by the Board.

3. As its next item of business, The Board then considered the General Manager’s and Operator’s Reports Ms. Duran presented 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. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Owen made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4847-4858). Director Grenier 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 Owen and a second by Director Zuniga, 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 if final tax rates on Friday, September 09, 2022, at 11:30 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 by Director Owen and a second by Director Grenier, the Board unanimously approved to (i) adopt the Investment policy; and (ii) retain the District's Records Retention and Ethics policies as-is.

8. The Board then 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 gave a report on development within the Paseo del Este MUDs. No action was taken by the Board.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved September 16, 2022.

(SEAL)



Secretary, Board of Directors