

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, September 08,202 2

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, September 08, 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, except Directors Huit and Wheeler, 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); Ronald J. Freeman of the Law Offices of Ronald J. Freeman (by video/telephone conference call); Taylor Kolmodin of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Bob West of West, Davis & Company, L.L.P. (by video/telephone conference call); Maria Urbina of Hilltop Securities Inc.; Erika Duran of Inframark; Franklin Stubbs of Hunt Communities; Nadia Ganser 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 August 11, 2022, meeting. Director Rico made a motion to approve the minutes. Director Romero 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. Mr. Freeman 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. Ms. Ganser 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 Report. 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 the engagement of an auditor for preparation of the annual audit. The Board review West, Davis & Company, L.L.P.'s understanding of the services to be provided to the District for the year ended September 30, 2022. Director Romero made a motion to approve the West, Davis & Company, L.L.P.'s engagement letter, Director Rico seconded the motion, which the Board approved unanimously.

5. The Board then considered the amendment to the engagement of the bookkeeper. Director Romero made a motion to accept the Third Amended and Restated Agreement for Bookkeeper Services from Municipal Accounts & Consulting, L.P. Director Rico seconded the motion, which the Board passed unanimously.

6. The Board next considered approving payment of bills and invoices and the financial report. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Romero made a motion to approve the payment of (i) bills and invoices as listed in the report (Check Nos. 4783-4797), except Check Nos. 4784 payable to Director Huit and Check No. 4787 payable to Director Wheeler, as they were absent. Director Rico seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

7. The Board then considered the District's Budget for Fiscal Year 2023. After discussion, Director Romero made a motion to approve the District's Budget for Fiscal Year 2023. Director Rico seconded the motion, which the Board passed unanimously. A copy of the Budget is attached as an exhibit to these minutes.

8. As its next item of business, the Board conducted a public hearing for adoption of final tax rates for the 2022 tax year. No public comments were received. By acclamation, the Board closed the public hearing for adoption of final tax rates for the 2022 tax year.

9. The Board then considered adopting tax rates. Upon a motion made by Director Romero and a second by Director Rico, the Board unanimously approved an Order Levying Taxes for Tax Year 2022, thereby approving a final debt service tax rate of \$0.3889 per \$100 of assessed valuation, a final maintenance tax rate of \$0.0547 per \$100 of assessed valuation, and a final contract tax rate of \$0.29 per \$100 of assessed valuation, all in accordance with the Financial Advisor's recommendation. A copy of the Order approved by the Board is attached as an exhibit to these minutes.

10. 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.

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

Emerald Heights Unit Four

Water, Wastewater & Drainage Improvements

TRE No.: 1519-12040-35

- Pay Estimate No. 1 - \$293,629.50

Emerald Heights Unit Five

Water, Wastewater & Drainage Improvements

TRE No.: 1519-12041-35

- Pay Estimate No. 6 - \$64,858.50

Emerald Heights Units Four and Five

Grading Improvements

TRE No.: 1519-12040-35

- Pay Estimate No. 13 - \$26,280.00
- Pay Estimate No. 14 - \$223,860.97

TRE No.: 1451-12040-35

- Acceptance of Utilities for Operation and Maintenance

Upon a motion by Director Romero and a second by Director Rico, the Board unanimously approved the foregoing item.

12. No public comments were received.

There being no further business, the meeting was adjourned.

Approved November 10, 2022.

(SEAL)



Robert Peterson
Secretary, Board of Directors