

**MINUTES OF SPECIAL MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7  
Wednesday, November 30, 2022**

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (the “District”) held a special 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 10:00 a.m. (MST) on Wednesday, November 30, 2022, and the roll was called of the directors of the Board, to-wit:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were continuously present, except Director Hansen, thus constituting a quorum.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C.; Ronald J. Freeman of Terrill & Waldrop; Kayla Marshall of Gordon Davis Johnson & Shane P.C. (by video/telephone conference call); Bob West of West, Davis & Company, L.P. (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Clayton Chandler of McCall Parkhurst & Horton, L.L.P. (by video/telephone conference call); Maria Urbina of Hilltop Securities Inc.; Nadia Ganser of TRE & Associates, LLC (by video/telephone conference call); Joel Guzman of Hunt Communities (by video/telephone conference call); Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board’s November 10, 2022, regular meeting. Director Ulrich made a motion to approve the minutes. Director Garnica seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board considered approval of the following actions regarding Unlimited Tax Bonds, Series 2022;

- a. Bids awarding sale of \$2,750,000, Paseo del Este Municipal Utility District No. 7, Unlimited Tax Bonds, Series 2022;
- b. Resolution Authorizing Issuance of \$2,750,000 Paseo del Este Municipal Utility District No. 7, Unlimited Tax Bonds, Series 2022; and
- c. Closing procedures for the issuance and delivery of \$2,750,000, Paseo del Este Municipal Utility District No. 7, Unlimited Tax Bonds, Series 2022, provided by Mr. Chandler and in accordance with the Financial Advisor.

Upon a motion made by Director Ulrich and a second by Director Moye, the Board unanimously approved the foregoing items.

3. No public comments were received.

There being no further business, the meeting was adjourned.

Approved 12/8/2022 2022.

(SEAL)



  
Secretary, Board of Directors  
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Asst.