

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

STATE OF TEXAS §  
COUNTY OF EL PASO §  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 10 §

The Board of Directors of Paseo del Este Municipal Utility District No. 10 of El Paso County met in regular session, open to the public, on October 4, 2022, at its meeting place within the District at the offices of Inframark, LLC, 13034 Eastlake Boulevard, Suites D-E, El Paso, Texas and via means of telephone conference number and Zoom Videoconference. The roll was called of the directors of the Board, to-wit:

Luis Ortega	President
Greg Spence	Vice President
Ysrael Valencia	Secretary
Martin N. “Teen” Lettunich	Assistant Secretary
George Mendez	Assistant Secretary

All of said persons were present, with the exception of Director Lettunich, thus constituting a quorum. Also present and in attendance were Erika Duran of Inframark, LLC; Linda Troncoso of TRE & Associates; and Margaret Livingston of Franklin Mountain Land Services, joining the meeting in progress during the discussion of Item 4 in these minutes. Maria Urbina of Hilltop Securities; Mark Burton of Municipal Accounts and Consulting, L.P.; and Ty Embrey, attorney, and Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C. participated in the meeting via Zoom Videoconference.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of September 6, 2022. Upon a motion by Director Ortega and a second by Director Mendez the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting or via telephone conference or Zoom Videoconference. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The Board next considered the Third Amended and Restated Agreement For Bookkeeping Services with Municipal Accounts & Consulting, L.P. Mr. Burton presented the Agreement to the Board on behalf of Municipal Accounts & Consulting, L.P. (“MAC”), a copy of which is attached as **Exhibit “A”**. Mr. Burton explained that MAC was requesting, through

the Agreement, the Board's approval to revise and convert the current monthly bookkeeping fees to an hourly fee structure for the services the company provides to the District.

After further discussion by the Board, and upon a motion by Director Spence and a second by Director Valencia, the Board unanimously approved the Third Amended and Restated Agreement for Bookkeeping Services with Municipal Accounts & Consulting, L.P.

4. The next item before the Board was to consider the report and update on activities of the Paseo del Este Municipal Utility District No. 1 ("MUD No. 1"). Ms. Duran provided an update on the activities of MUD No. 1, the status of the temporary field office and the storage and maintenance facility; and the five-year plan to address the landscape and pond maintenance needs of the Paseo del Este community.

5. The next item before the Board was to consider the operator's report. Ms. Duran next presented the operator's report, a copy of which is attached hereto as **Exhibit "B"**. Ms. Duran reported that as of the end of August the District had 1,198 total connections, and that no new connections were added during the current month. Ms. Duran provided a brief summary of the activities for August to the Board on the following: (1) an update of activities and improvements to the District's distribution system; (2) an update on the population and occupancy rates during the current month; (3) an update on the number of delinquent accounts during the current month; and, (4) reported on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 10.

6. Ms. Troncoso next presented the engineer's report and updated the Board on the status of development activity within the District and the Paseo del Este community.

7. There was no developer's report.

8. The Board next considered the bookkeeper's report, a copy of which is attached as **Exhibit "C"**. Mr. Burton provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board's review and approval. Upon a motion by Director Spence and a second by Director Ortega, the Board unanimously approved the bookkeeper's report with the list of disbursements and balances and the list of bills presented for payment.

9. There was no general counsel's report.

10. There being no further business before the Board, it was moved by Director Valencia and seconded by Director Ortega, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 1st day of November, 2022.

  
Secretary, Board of Directors

**(DISTRICT SEAL)**

