

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, November 10, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 9:00 a.m. MST on Thursday, November 10, 2022, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Ray Adatao	Secretary
Sandy Boswell	Assistant Secretary
Joel Quintana	Assistant Secretary

and all said persons were continuously present, except Director Alcocer, 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.L.P. (by video/telephone conference call); Nur Labardini of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC; Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call); Erika Duran of Inframark; Isaias Moreno of Municipal Accounts & Consulting L.P. (by video/telephone conference call); and Frank Ortiz of TRE & Associates, LLC. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 5.

1. The Board first considered approval of the minutes of the Board’s September 08, 2022, meeting. Director Adatao made a motion to approve the minutes. Director Boswell seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston gave a report on Master District activities. Mr. Freeman provided brief updates on Master District activities. 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 approving payment of bills and invoices and the financial report. Mr. Moreno presented the financial report for the District along with bills and invoices. After discussion, Director Adatao made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4656-4673); except Check No. 4661, payable to Director Alcocer, as he was absent. Director Quintana 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 approval of the Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of tenth Use of Surplus Funds. Director Adatao made a motion to approve the resolution. Director Boswell seconded the motion, which the Board unanimously approved.

6. The Board next considered approval of the proposal from TRE & Associates, LLC, for Engineering Services, to begin work on the District's tenth surplus funds application to the Texas Commission on Environmental Quality. Upon a motion made by Director Adatao and seconded by Director Quintana, the Board unanimously approved the engagement of TRE & Associates, LLC.

7. The Board then considered approval of the engagement of Auditor for preparation of Agreed Upon Procedures ("AUP Report") for developer reimbursement in relation to District's Use of Surplus Maintenance and Bond Funds. Director Adatao made a motion to approve the engagement of West, Davis & Company, L.L.P. Director Quintana seconded the motion, which the Board unanimously approved.

8. The Board next considered the Developer's Report. Mr. Stubbs provided a brief report on the development in the Paseo del Este MUDs. No action was taken by the Board. Mr. West left the meeting during discussion of this item.

9. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a brief report providing updates on the development within the District. No action was taken by the Board.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 12, 2023.

(SEAL)



Kenneth Alcott
Secretary, Board of Directors