

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, November 10, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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 10:30 a.m. (MST) on Thursday, November 10, 2022, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Gerardo Sanchez	Secretary
Kristen Ortega	Assistant Secretary
Roman Ortiz	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Ortega entered the meeting during discussion of Item No. 3.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C.; Ronald J. Freeman of Terril & 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); Nadia Ganser of TRE & Associates, LLC; Franklin Stubbs of Hunt Communities; Margaret Livingston of Franklin Mountain Land Services (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 October 13, 2022, meeting. Director Ortiz made a motion to approve the minutes. Director Juarez 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 provided a brief report 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. Wilson presented a financial report for the District along with the bills and invoices. After discussion, Director Ortiz made a motion to approve the payment of bills and invoices in the report (Check Nos. 5853-5866). Director Alonzo 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 third Use of Surplus Funds. Director Juarez made a motion to approve the resolution. Director Sanchez seconded the motion, which the Board unanimously approved.

6. The Board next considered approval of the proposal for Engineering Services from TRE & Associates, LLC, to begin work on the District's third surplus funds application to the Texas Commission on Environmental Quality. Upon a motion made by Director Ortiz and seconded by Director Alonzo, 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 Bonds Funds. Director Ortiz made a motion to approve the engagement of West, Davis & Company, L.P. Director Sanchez seconded the motion, which the Board unanimously passed.

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.

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 Jan 12, 2023.

(SEAL)



[Signature]
Secretary, Board of Directors