

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, November 10, 2022

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. MST on Thursday, November 10, 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 Director Wheeler, 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); Tyler Wilson 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); and Erika Duran of Inframark. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s September 08, 2022, meeting. Director Peterson 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. Ms. Livingston provided a 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 the financial report for the District along with bills and invoices. After discussion, Director Rico made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4798-4813), except Check Nos. 4802 payable to Director Wheeler, as he was absent. Director Romero 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 Requesting Appraisal of Property and Certificate of Estimated Appraised Value. Upon a motion made by Director Peterson and seconded by Director Rico, the Board unanimously approved the resolution.

6. The Board next considered approval of the Resolution Authorizing the Application to the Texas Commission on Environmental Quality for approval of Projects and Bonds. Director Romero made a motion to approve the resolution. Director Rico seconded the motion, which the Board unanimously passed.

7. The Board then considered approval of the proposal from TRE & Associates, LLC, regarding Engineering Services to begin work on the District's third bond application to the Texas Commission on Environmental Quality. Upon a motion made by Director Romero and seconded by Director Rico, the Board unanimously approved the engagement of TRE & Associates, LLC.

8. The Board next considered approval of the engagement of Auditor for preparation of developer reimbursement audit. Director Peterson made a motion to the engagement of West, Davis & Company, L.P. Director Romero seconded the motion, which the Board unanimously passed.

9. The Board then 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.

10. 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. 2 - \$454,167.00
- Pay Estimate No. 3 - \$588,313.80

Emerald Heights Unit Five

Water, Wastewater & Drainage Improvements

TRE No.: 1519-12041-35

- Pay Estimate No. 8 (Final) - \$202,704.91
- TRE No.: 1451-11982-35
- Acceptance of Utilities for Operation and Maintenance

Upon a motion by Director Rico and a second by Director Peterson, the Board unanimously approved the foregoing items.

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 12, 2023.

(SEAL)



Robert [Signature]
Secretary, Board of Directors