

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, December 08, 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 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 3:00 p.m. (MST) on Thursday, December 08, 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 Garnica, thus constituting a quorum. Director Goldfien entered the meeting during discussion of Item No. 2.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C.; 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 (by video/telephone conference call); 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 November 30, 2022, special meeting. Director Ulrich made a motion to approve the minutes. Director Moye seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board received a report from the Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston provided a report on the 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, invoices and the financial report. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Moye made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 4901-4909), except Check No. 4902 payable to Director Garnica, as he was absent; and (ii) Supplemental Check Nos. 4910 in the amount of \$3,094.38 payable to the El Paso Central Appraisal District and Check No. 4911 in the amount of \$4,356.23 payable to Municipal Accounts & Consulting, L.P. Director Ulrich seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. The Board next considered approving the Amended Resolution Regarding Bookkeeper's Accounts. Upon a motion made by Director Hansen and seconded by Director Goldfien, the Board unanimously approved the Resolution.

6. The Board then considered approving the delivery of District's Bond Issue 3, Approval of Developer Reimbursement Audit Report, distribution of Bond proceeds and related matters. Mr. West provided a brief report. Director Hansen made a motion to approve the Report on the Application of Certain Agreed Upon Procedures relating to the District's \$2,750,000 Unlimited Tax Bonds, Series 2022, Use of Proceeds. Director Ulrich seconded the Motion which the Board unanimously passed.

7. The Board next considered the Developer's Report. Mr. Stubbs gave a brief report on development within the District. No action was taken by the Board.

8. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz provided updates on the Pond Maintenance Program and Master District Building. Ms. Ganser provided updates on the development and construction within the Paseo del Este MUDs. No action was taken by the Board.

9. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 12, 2023.

(SEAL)



Secretary, Board of Directors