

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, November 11, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (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 Friday, November 11, 2022, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin	Secretary
Joann Wardy	Assistant Secretary
Victoria Bruder	Assistant Secretary

and all said persons were continuously present, except Director Bruder, 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; and Erika Duran of Inframark.

1. The Board first considered approval of the minutes of the Board's September 16, 2022, special meeting. Director Silva made a motion to approve the minutes. Director Spurlin 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. Mr. Freeman gave 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 Reports. 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 Quiñones made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 5066-5082), except Check No. 5073 payable to Director Bruder, as she were absent. Director Silva 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 the Texas Commission on Environmental Quality for Approval of fourth Use of Surplus Funds. Upon a motion made by Director Quiñones and seconded by Director Silva, the Board unanimously approved the resolution.

6. The Board next considered approval of the Proposal for Engineering Services from TRE & Associates, LLC, to begin work on the District's fourth surplus funds application to the Texas Commission on Environmental Quality. Director Quiñones made a motion to approve the engagement of TRE & Associates, LLC. Director Silva seconded the motion, which the Board unanimously passed.

7. The Board then considered approval of engagement of an 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 Silva made a motion to approve the engagement of West, Davis & Company, L.P. Director Spurlin seconded the motion, which the Board unanimously passed.

8. No Developer's report was presented to the Board.

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

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved January 13, 2023.

(SEAL)



[Signature]
Secretary, Board of Directors