

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Friday, November 11, 2022

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 11:30 a.m. MST on Friday, November 11, 2022, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all said persons were continuously present, except Director Zuniga, 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 Isaias Moreno of Municipal Accounts & Consulting, L.P. (by video/telephone conference). Erika Duran of Inframark entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s September 16, 2022, special meeting. Director Owen made a motion to approve the minutes. Director Grenier 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 the 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 presented 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 Owen made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4874-4892), except Check No. 4882 payable to Director Zuniga, as she was absent. Director Lascrain 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 second Use of Surplus Funds. Upon a motion made by Director Owen and seconded by Director Lascrain, 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 second surplus funds application to the Texas Commission on Environmental Quality. Director Owen made a motion to approve the engagement of TRE & Associates, LLC. Director Lascrain seconded the motion, which the Board unanimously passed.

7. The Board then considered approval of engagement of Auditor for preparation of development reimbursement report regarding District's second surplus funds application to the Texas Commission on Environmental Quality. Upon a motion made by Director Owen and seconded by Director Lascrain, the Board unanimously approved the engagement of West, Davis & Company, L.L.P.

8. No Developer's Report was presented.

9. As its final act of business, the Board considered the Engineer's Report. Ms. Ganser gave a report on 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)



[Handwritten Signature]
Secretary, Board of Directors