

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, January 12, 2023

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, January 12, 2023, 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 Romero, thus constituting a quorum.

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.L.P. (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P.; Margaret Livingston of Franklin Mountain Land Services; 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 10, 2022, meeting. Director Rico made a motion to approve the minutes. Director Peterson seconded the motion, which the Board unanimously passed.

2. As its next item of business, the Board considered Texas law regarding District meeting places. No action was taken by the Board.

3. The Board then 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.

4. The Board next 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.

5. The Board then 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 Wheeler made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 4814-4832), except Check Nos. 4814 payable to Director Romero, as he was absent; and (ii) Supplement Check No. 4833 in the amount of \$5,500 payable to West, Davis & Company, L.L.P. Director Rico seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. The Board next considered approving the Amended Resolution Regarding Bookkeeper's Accounts. Upon a motion made by Director Wheeler and a second by Director Rico, the Board unanimously approved the Resolution.

7. The Board then considered the District's annual financial statements and Auditor's report. Mr. West gave a brief report. Upon a motion made by Director Peterson and a second by Director Wheeler, the Board unanimously approved the Financial Statements, Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2022.

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

9. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz presented the following item for consideration:

- Emerald Heights Unit Four**
Drainage, water & Wastewater Improvements
TRE No.: 1451-12035-35
- Agreement regarding Water Service

Upon a motion made by director Wheeler and a second by Director Rico, the Board unanimously approved the foregoing item.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved February 9, 2023.

(SEAL)



Robert Peterson
Secretary, Board of Directors