

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, January 12, 2023

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, January 12, 2023, 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, 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.P. (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P.; Franklin Stubbs of Hunt Communities (by video/telephone conference call); 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 December 8, 2022, regular meeting. Director Ulrich made a motion to approve the minutes. Director Hansen seconded the motion, which the Board passed unanimously.

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 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.

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, invoices and the financial report. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Ulrich made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 4912-4925); and (ii) Supplemental Check No. 4926 in the amount of \$3,257.73 payable to Municipal Accounts & Consulting, L.P. Director Moye 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 the District's annual financial statements and Auditor's report. Mr. West gave a brief report. Upon a motion made by Director Moye and a second by Director Hansen, the Board unanimously approved the Financial Statements Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2022.

7. The Board then 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 development and construction within the District. He then provided updates on the rehabilitation of ponds 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 February 9, 2023.

(SEAL)



Secretary, Board of Directors