

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Friday, January 13, 2023

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, January 13, 2023, 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 Bustamante, thus constituting a quorum. Director Zuniga attended the meeting via video/telephone conference call.

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; Franklin Stubbs of Hunt Communities (by video/telephone conference call); 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 11, 2022, regular meeting. Director Owen made a motion to approve the minutes. Director Zuniga 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 Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston gave 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 Reports Ms. Duran presented 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 Owen made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4893-4908), except Check No. 4895 payable to Director Bustamante, as she was absent. Director Grenier 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 Owen and a second by Director Grenier, 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 Owen and a second motion by Director Zuniga, the Board unanimously approved the Financial Statements Supplemental Information and Independent Auditor's Report for the Year Ended September 30, 2022.

8. The Board next considered the Developer's Report. Mr. Stubbs provided a brief report on the development in the Paseo del Este MUDs. No action was taken by the Board.

9. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz gave a brief report providing updates on the development 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.

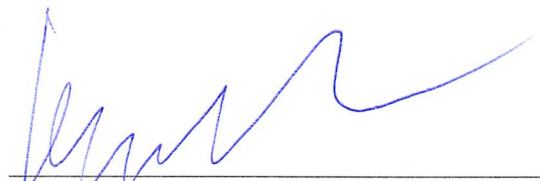
10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved February 10, 2023.

(SEAL)




Secretary, Board of Directors