

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2  
Thursday, February 9, 2023

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (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 1:00 p.m. (MST) on Thursday, February 9, 2023, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
Gina Mezzacappa	Assistant Secretary

and all said persons were continuously present, except Director Esparza, 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); Tyler Wilson of Municipal Accounts & Consulting, L.P. (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 January 12, 2023, meeting. Director Jorjorian-Raynal made a motion to approve the minutes. Director Newsom 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. Ms. Duran provided 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 Report. Ms. Duran gave a report summarizing the status of development within the District and other districts. No action was taken by the Board.

4. The Board next 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 Jorjorian-Raynal made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 2496-2505), except Check No. 2500, payable to Director Esparza, as he was absent. Director Newsom 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 an Order Calling Directors Election for May 6, 2023. Director Newsom made a motion to approve the Order Calling Directors Election. Director Jorjorian-Raynal seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

6. The Board next considered the election contracts with El Paso County. Upon a motion made by Director Jorjorian-Raynal and a second by Director Newsom, the Board unanimously approved the election contracts.

7. The Board then considered the engagement of disclosure counsel in connection with the issuance, sale and delivery of unlimited tax bonds issued by the District. Upon a motion by Director Jorjorian-Raynal and a second by Director Newsom, the Board unanimously approved the engagement of Locke Lord as disclosure counsel.

8. No Developer's Report was presented the Board.

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

**Garden Park at Mission Ridge Unit Four**  
Drainage, Water and Wastewater Improvements  
TRE No.: 1502-11807-35

- Pay Estimate No. 6 - \$154,579.60

Upon a motion by Director Jorjorian-Raynal and a second by Director Newsom, the Board unanimously approved the foregoing items.

10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved March 9, 2023.

(SEAL)



A handwritten signature in blue ink, appearing to read "H. ...", written over a horizontal line.

Secretary, Board of Directors