

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, February 9, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 9:00 a.m. MST on Thursday, February 9, 2023, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Ray Aauto	Secretary
Sandy Boswell	Assistant Secretary
Joel Quintana	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); Nur Labardini of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Margaret Livingston of Franklin Mountain Land Services (by video/telephone conference call); Erika Duran of Inframark; Frank Ortiz of TRE & Associates, LLC; and Isaias Moreno of Municipal Accounts & Consulting, L.P. (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board’s January 12, 2023, meeting. Director Boswell made a motion to approve the minutes. Director Aauto seconded the motion, which the Board passed unanimously.

2. As its next item of business, the District received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston gave a report on Master District activities. No action was taken by the Board. Ms. Livingston left the meeting after discussion of this item.

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 and invoices and the financial report. Mr. Moreno presented the financial report for the District along with bills and invoices. After discussion, Director Haddad made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4689-4698). Director Aauto 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 Haddad made a motion to approve the Order Calling Directors Election. Director Adatao 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 Haddad and a second by Director Adatao, 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 issues by the District. Upon a motion made by Director Adatao and a second by Director Boswell, the Board unanimously approved the engagement of Locke Lord as disclosure counsel.

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 gave a brief report providing updates on the development within the Paseo del Este MUDs. No action was taken by the Board.

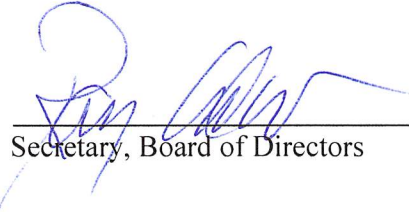
10. No public comments were received.

There being no further business, the meeting was adjourned.

Approved March 9, 2023.

(SEAL)




Secretary, Board of Directors