

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6  
Thursday, February 9, 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, February 9, 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 Directors Wheeler and Rico, 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); 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 January 12, 2023, meeting. Director Peterson made a motion to approve the minutes. Director Romero seconded the motion, which the Board unanimously passed.

2. As its next item of business, 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.

3. The Board then 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.

4. The Board next 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 Romero made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4834-4844), except Check Nos. 4836 payable to Director Rico, and No. 4838 payable to Director Wheeler as they were absent. Director Peterson 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 Peterson made a motion to approve the Order Calling Directors Election. Director Romero 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 Romero and a second by Director Peterson. 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 bond issues by the District. Upon a motion made by Director Peterson and a second by Director Romero, 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)



Robert Anderson  
Secretary, Board of Directors