

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, February 9, 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, February 9, 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, except Directors Hansen and Goldfien, 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, regular meeting. Director Ulrich made a motion to approve the minutes. Director Garnica seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board 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.

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, invoices and the financial report. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Moye made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4927-4936), except Check Nos. 4929, payable to Director Goldfien and No. 4931, payable to Director Hansen, as they were absent. Director Garnica 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 the Order Calling Directors Election for May 6, 2023. Director Ulrich made a motion to approve the Order Calling Directors Election. Director Garnica 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 Moye and a second by Director Ulrich, 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 by Director Garnica and a second by Director Ulrich, 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 provided updates on the development and construction 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