

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, January 13, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (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 10:30 a.m. MST on Friday, January 13, 2023, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin Hunt	Secretary
Joann Wardy	Assistant Secretary
Victoria Bruder	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Director Silva entered the meeting during discussion of Item No. 4.

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 Quiñones made a motion to approve the minutes. Director Hunt seconded the motion, which the Board passed unanimously.

2. As its next item of business, 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 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 gave 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 a financial report for the District along with the bills and invoices. After discussion, Director Wardy made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 5083-5103). Director Silva 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 approval of the first Amended Resolution Regarding Bookkeeper's Accounts. Upon a motion made by Director Bruder and a second by Director Wardy, 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 Director Quiñones and a second by Director Silva, 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 approval of distribution of surplus funds. Mr. West provided a brief report. Upon a motion made by Director Wardy and a second by Director Bruder, the Board unanimously approved the Report on the Application of Certain Agreed Upon Procedures relating to the District's Use of \$225,000 Surplus Operation and Unlimited Tax Bonds Funds.

9. The Board then 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.

10. 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.

11. No public comments were received.

There being no further business, the meeting was adjourned.

Approved March 10, 2023.

(SEAL)




Secretary, Board of Directors