

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, March 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, March 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, thus constituting a quorum. Director Newsom entered the meeting during discussion of Item No. 2.

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); Ronald J. Freeman of Terrill & Waldrop; Nur Labardini of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Margaret Livingston of Franklin Mountain Land Services; Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, LLC. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board’s February 9, 2023, meeting. Director Jorjorian-Raynal made a motion to approve the minutes. Director Esparza 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. 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 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. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Jorjorian-Raynal made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 2506–2515), and (ii) Supplemental Check Nos. 2516 in the amount of \$3,541.46 payable to the El Paso Central Appraisal District and Check No. 2517 in the amount of \$3,587.76 payable to Municipal Accounts and Consulting, L.P. Director Esparza 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 a Certificate of Unopposed Candidates and an Order Cancelling the Director Election scheduled for May 6, 2023. Director Jorjorian-Raynal made a motion to approve the (i) Certification of Unopposed Candidates, (ii) Order Cancelling the Director Election, and (iii) Oaths of Office and Statements of Officers. Director Newsom seconded the motion, which the Board unanimously approved. Copies of the Certificate and Order are attached as exhibits to these minutes.

6. The Board next considered the Developer’s Report. Mr. Stubbs provided a brief report on development in the Paseo del Este MUDs. No action was taken by the Board.

7. 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. 7 - \$135,641.00

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

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved May 11, 2023.

(SEAL)



H. Campbell
Secretary, Board of Directors