

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5
Thursday, March 9, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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 Thursday, March 9, 2023, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Gerardo Sanchez	Secretary
Kristen Ortega	Assistant Secretary
Roman Ortiz	Assistant Secretary

and all said persons were continuously present, except Director Ortega, thus constituting a quorum. Director Alonzo attended the meeting via video/telephone conference call.

Also present were Michael G. McLean of Gordon Davis Johnson & Shane P.C.; Ronald J. Freeman of Terrill & Waldrop; 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); Franklin Stubbs of Hunt Communities; Margaret Livingston of Franklin Mountain Land Services; Erika Duran of Inframark; and Frank Ortiz of TRE & Associates, LLC.

1. The Board first considered approval of the minutes of the Board’s February 9, 2023, meeting. Director Juarez made a motion to approve the minutes. Director Ortiz seconded the motion, which the Board passed unanimously.

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 brief report on Master District activities. No action was taken by the Board.

3. The Board next 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 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 Sanchez made a motion to approve the (i) payment of bills and invoices in the report (Check Nos. 5896-5905), except Check No. 5898 payable to Director Ortega, as she was absent; and (ii) Supplemental Check Nos. 5906 in the amount of \$4,130.35 payable to the El Paso Central Appraisal District and Check No. 5907 in the amount of \$3,657.90 payable to Municipal Accounts and Consulting, L.P. Director Ortiz 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 Juarez 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 Alonzo 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 brief updates on the 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 gave a brief report providing updates on the construction and development in the District. No action was taken by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved May 11, 2023.

(SEAL)




Secretary, Board of Directors