

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 6
Thursday, March 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, March 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 Director Rico, thus constituting a quorum. Director Huit entered the meeting during discussion of Item No. 3.

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 and Waldrop; Taylor Kolmodin 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 Romero made a motion to approve the minutes. Director Peterson 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. Ms. Kolmodin presented the financial report for the District along with bills and invoices. After discussion, Director Wheeler made a motion to approve the (i) payment of bills and invoices as listed in the report (Check Nos. 4845-4856), except Check No. 4847 payable to Director Rico, as he was absent; and (ii) Supplemental Check Nos. 4857 in the amount of \$1,406.95 payable to Gordon Davis Johnson & Shane, P.C., and No. 4858 in the amount of \$3,154.52 payable to the El Paso Central Appraisal District. Director Romero 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 Wheeler 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 Peterson 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 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)



Robert Anderson
Secretary, Board of Directors