MINUTES OF REGULAR MEETING OF PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8 Friday, March 10, 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, March 10, 2023, and the roll was called of the directors of the Board, to-wit:

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

President
Secretary
Assistant Secretary
Assistant Secretary

and all said persons were continuously present, 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); Nur Labardini of Municipal Accounts & Consulting, L.P; Franklin Stubbs of Hunt Communities; 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 13, 2023, 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, the Board 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.
- 3. 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.
- 4. The Board then considered approving payment of bills and invoices and the financial report. Ms. Labardini presented a financial report for the District along with the bills and invoices. After discussion, Director Silva made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 5104-5118); and (ii) Supplemental Check Nos. 5119 in the amount of \$5,169.93 payable to the El Paso Central Appraisal District and No. 5120 in the amount of \$2,972.46 payable to Municipal Accounts & Consulting, L.P. Director Wardy 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 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. Director Quiñones left the meeting during discussion of this item.
- 6. 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. Director Quiñones re-entered the meeting during discussion of this item.
 - 7. No public comments were received.

There being no further business, the meeting was adjourned.

celf 12, 2023.

Approved

(SEAL)

Secretary Board of Directors