

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 9
Friday, March 10, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 9 (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 11:30 a.m. (MST) on Friday, March 10, 2023, and the roll was called of the directors of the Board, to-wit:

Elizabeth Bustamante	President
Yvette Lascurain	Vice President
Richard Owen	Secretary
Maurice Grenier	Assistant Secretary
Olivia Zuniga	Assistant Secretary

and all said persons were continuously present, except Directors Owen and Zuniga, 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); 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 (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 February 10, 2023, regular meeting. Director Lascurain made a motion to approve the minutes. Director Grenier 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 gave a report on the Master District activities. No action was taken by the Board.

3. The Board then considered the General Manager’s and Operator’s Reports Ms. Duran presented 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. Mr. Wilson presented the financial report for the District along with bills and invoices. After discussion, Director Lascurain made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 4921-4931), except Check Nos. 4923 payable to Director Owen and No. 4924 payable to Director Zuniga, as they were absent; and (ii) Supplemental Check No. 4932 in the amount of \$5,031.41 payable to the El Paso Central Appraisal District. Director Grenier 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 Lascurain 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 Grenier 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 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 12, 2023.

(SEAL)



Secretary, Board of Directors
Asst.