

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

STATE OF TEXAS §
COUNTY OF EL PASO §
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 11 §

The Board of Directors of Paseo del Este Municipal Utility District No. 11 of El Paso County held a regular meeting open to the public, on April 13, 2023, at its meeting place located outside of the District at the offices of TRE & Associates, LLC, 110 Mesa Park Drive, Suite 200, El Paso, Texas and via means of telephone conference number and Zoom Videoconference. The roll was called of the directors of the Board, to-wit:

Jose R. Soto	President
Darwin Voge	Vice President
Marisa Lascurain	Secretary
Alexandra Treviño	Assistant Secretary
Cynthia Ruiz	Assistant Secretary

All of said persons were present, with the exception of Director Lascurain and Director Treviño, thus constituting a quorum. Also present and in attendance were Erika Duran of Inframark, LLC; and Frank Ortiz of TRE & Associates; Margaret Livingston of Franklin Mountain Land Services, LLC; and Franklin Stubbs of Hunt Communities. Nadia Ganser of TRE & Associates; Isaías Moreno of Municipal Accounts and Consulting, L.P.; and, Joe Jimenez, paralegal, of Lloyd Gosselink Rochelle & Townsend, P.C. participated in the meeting via Zoom Videoconference.

1. The first item on the agenda was the review and approval of the minutes of the Board meeting of February 9, 2023. Upon a motion by Director Ruiz and a second by Director Voge the minutes of said meeting were unanimously approved.

2. The next item before the Board was to consider public comments. No persons presented themselves to speak at the meeting or via Zoom Video and telephone conference. There was no action required by the Board on this agenda item. No action was taken by the Board.

3. The next item before the Board was to consider and adopt an Order Declaring the Result of Uncontested Directors Election. Director Soto was the only person to submit an application for a place on the ballot for the District for the May 6, 2023 Election. Because Director Soto was the only candidate and unopposed for election, the District could cancel its election.

The Board reviewed the Order Declaring Result of Uncontested Directors Election, a copy of which is attached as **Exhibit “A”**. Following further discussion, it was moved by Director Voge and seconded by Director Ruiz that the Order Declaring Result of Uncontested Directors Election be adopted, which motion carried unanimously. A copy of the Order Declaring Result of Uncontested Directors Election is attached as **Exhibit “A”**.

4. The next item before the Board was to consider and act on the appointment of a new director to fill the vacancy created by director resignations. There was no action required by the Board on this agenda item. No action was taken by the Board.

5. The next item before the Board was to consider an update and information on activities of the Paseo del Este Municipal Utility District No. 1 (“MUD No. 1”). Ms. Livingston provided a brief update on the activities of MUD No. 1 within the Paseo del Este community; a brief update on the park improvements and maintenance plans; and an update on the landscape and pond maintenance programs within the Paseo del Este community.

6. The next item before the Board was to consider the operator’s report. Ms. Duran next presented the operator’s report, a copy of which is attached as **Exhibit “B”**. Ms. Duran reported that as of the end of February the District had 392 total connections, and that no new connections were added during the current month. Ms. Duran provided a brief summary of the activities for February to the Board on the following: (1) an update of activities and improvements to the District’s distribution system; (2) an update on the population and occupancy rates during the current month; (3) an update on the number of delinquent accounts during the current month; and, (4) an update on the latest construction and maintenance activity within the Paseo del Este community and growth trends for the Paseo del Este MUD No. 11.

7. Mr. Ortiz next presented the engineer’s report and updated the Board on the status of development activity within the District and the Paseo del Este community. Ms. Ganser provided the Board with an update on the status of the District’s Third Bond Application and informed the Board that the expectation is to file the Third Bond application with the Texas Commission on Environmental Quality in June 2023.

8. Mr. Stubbs next presented the developer’s report and provided a brief update to the Board on the status of development activity within the District and the Paseo del Este community.

9. The Board next considered the bookkeeper’s report, a copy of which is attached as **Exhibit “C”**. Mr. Moreno provided the Board with a list of disbursements and balances, and presented a list of bills for payment for the Board’s review and approval. Upon a motion by Director Ruiz and a second by Director Voge, the Board unanimously approved the bookkeeper’s report with the list of disbursements and balances.

10. There was no general counsel’s report.

11. There being no further business before the Board, it was moved by Director Ruiz, and seconded by Director Voge, to adjourn the meeting, which motion carried unanimously.

Passed and approved this 11th day of May, 2023.



(DISTRICT SEAL)



Secretary, Board of Directors