

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 3
Thursday, May 11, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 3 (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 9:00 a.m. (MDT) on Thursday, May 11, 2023, and the roll was called of the directors of the Board, to-wit:

Ivan Alcocer	President
L. Gus Haddad	Vice President
Ray Adatao	Secretary
Sandy Boswell	Assistant Secretary
Joel Quintana	Assistant Secretary

and all said persons were continuously present, thus constituting a quorum. Directors Haddad and Quintana 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); Linda Troncoso of TRE & Associates, LLC; Nadia Ganser of TRE & Associates, LLC (by video/telephone conference call); Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Franklin Stubbs of Hunt Communities; and Erika Duran of Inframark.

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

2. As its next item of business, the Board considered reorganizing the Board of Directors. Director Adatao made a motion to reorganize the Board of Directors with Director Haddad to serve as President, Director Adatao to serve as Vice-President, and Director Boswell to serve as Secretary for the District. After discussion, Director Boswell seconded that motion which the Board unanimously approved.

3. The Board then received a report from Paseo del Este MUD No. 1 regarding Master District activities. Ms. Duran gave a report on Master District activities. Mr. McLean provided a brief update on the wholesale water and sewer charges. No action was taken by the Board.

4. The Board next considered the General Manager’s and Operator’s Report. Ms. Duran gave a report summarizing the status of development within the District and other districts. No action was taken by the Board.

5. The Board then 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 Aduato made a motion to approve the payment of bills and invoices listed in the report (Check Nos. 4608 – 4719). Director Quintana seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached 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. Ms. Troncoso gave a brief report providing updates on the construction and development in the District. No action was taken by the Board. Director Aduato left the meeting during discussion of this item.

8. No public comments were received.

9. The Board received a letter of resignation from Director Alcocer.

There being no further business, the meeting was adjourned.

Approved June 8, 2023.

(SEAL)



Sandy Boswell
Secretary, Board of Directors