

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 2
Thursday, May 11, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 2 (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 1:00 p.m. (MDT) on Thursday, May 11, 2023, and the roll was called of the directors of the Board, to-wit:

Doug Borrett	President
Anne Jorjorian-Raynal	Vice President
Clint Newsom	Secretary
Hector Esparza	Assistant Secretary
Gina Mezzacappa	Assistant Secretary

and all said persons were continuously present, except Director Borrett, 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); Linda Troncoso of TRE & Associates; Nur Labardini of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Nadia Ganser of TRE & Associates (by video/telephone conference call); Margaret Livingston of Franklin Mountain Services (by video/telephone conference call); and Erika Duran of Inframark. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 1.

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

2. As its next item of business, the Board considered reorganizing the Board of Directors. No action was taken by the Board.

3. 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. 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, invoices and the financial report. Ms. Labardini presented the financial report for the District along with bills and invoices. After discussion, Director Jorjorian-Raynal made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 2518 – 2528), except for Check No. 2520, payable to Director Borrett as he was absent. Director Esparza 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 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 presented the following item for consideration:

- Garden Park at Mission Ridge Unit Four**
Drainage, Water and Wastewater Improvements
TRE No.: 1502-11807-35
- Change Order No. 1 - \$3,700.00

Upon a motion by Director Jorjorian-Raynal and a second by Director Esparza, the Board unanimously approved the foregoing item.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 13, 2023.

(SEAL)



H. Cruz
Secretary, Board of Directors