

MINUTES OF REGULAR MEETING OF  
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 5  
Thursday, May 11, 2023

STATE OF TEXAS                   §  
  §  
COUNTY OF EL PASO           §

The Board of Directors of Paseo del Este Municipal Utility District No. 5 (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. (MDT) on Thursday, May 11, 2023, and the roll was called of the directors of the Board, to-wit:

Salvador Alonzo, Jr.	President
Humberto Juarez	Vice President
Gerardo Sanchez	Secretary
Kristen Ortega	Assistant Secretary
Roman Ortiz	Assistant Secretary

and all said persons were continuously present, except Directors Alonzo and Ortega, 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, LLC; Tyler Wilson of Municipal Accounts & Consulting, L.P. (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC (by video/telephone conference call); and Erika Duran of Inframark.

1. The Board first considered approval of the minutes of the Board's March 9, 2023, meeting. Director Ortiz made a motion to approve the minutes. Director Juarez 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. Duran 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 in 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 a financial report for the District along with the bills and invoices. After discussion, Director Juarez made a motion to approve the payment of bills and invoices in the report (Check Nos. 5908-5918), except Check Nos. 5910 payable to Director Ortega and No. 5912 payable to Director Alonzo, as they were absent. Director Sanchez seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

6. No Developer's Report was presented to the Board. Mr. McLean provided a brief update on the development within the District. 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 and other Paseo del Este MUDs. Ms. Ganser provided a brief status on the District's anticipated use of Surplus Funds. No action was taken by the Board.

8. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 13, 2023.

(SEAL)



  
Secretary, Board of Directors