

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 7
Thursday, May 11, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 7 (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 3:00 p.m. (MDT) on Thursday, May 11, 2023, and the roll was called of the Directors of the Board, to-wit:

Tom Hansen	President
Rene Goldfien	Vice President
Manuel Garnica	Secretary
Bernard Moye	Assistant Secretary
Lana Ulrich	Assistant Secretary

and all said persons were continuously present, except Directors Garnica and Ulrich, 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; Nadia Ganser of TRE & Associates, LLC (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 Isaias Moreno of Municipal Accounts & Consulting, L.P. (by video/telephone conference call).

1. The Board first considered approval of the minutes of the Board’s March 9, 2023, regular meeting. Director Goldfien made a motion to approve the minutes. Director Moye 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 the Paseo del Este MUD No. 1 regarding Master District activities. Ms. Livingston provided a report on the Master District activities. Mr. McLean provided a brief status 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, invoices and the financial report. Mr. Moreno presented the financial report for the District along with bills and invoices. After discussion, Director Moye made a motion to approve the payment of bills and invoices as listed in the report (Check Nos. 4949-4959); except Check Nos. 4950 payable to Director Garnica and No. 4952 payable to Director Ulrich, as they were absent. Director Hansen 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 gave a brief report providing updates on the construction and development in the District. Ms. Ganser provided a brief status update on the District's anticipated bond issuance. 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

