

MINUTES OF REGULAR MEETING OF
PASEO DEL ESTE MUNICIPAL UTILITY DISTRICT NO. 8
Friday, May 12, 2023

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

The Board of Directors of Paseo del Este Municipal Utility District No. 8 (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 Friday, March 12, 2023, and the roll was called of the directors of the Board, to-wit:

Manuel A. Quiñones	President
A. J. Silva	Vice President
Suzan Spurlin Hunt	Secretary
Joann Wardy	Assistant Secretary
Victoria Bruder	Assistant Secretary

and all said persons were continuously present, except Director Quiñones, 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); Nur Labardini of Municipal Accounts & Consulting, L.P (by video/telephone conference call); Nadia Ganser of TRE & Associates, LLC (by video/telephone conference call); Erika Duran of Inframark and Frank Ortiz of TRE & Associates, LLC. Franklin Stubbs of Hunt Communities entered the meeting during discussion of Item No. 2.

1. The Board first considered approval of the minutes of the Board's March 10, 2023, regular meeting. Director Silva made a motion to approve the minutes. Director Hunt seconded the motion, which the Board passed unanimously.

2. As its next item of business, the Board 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 status update on the wholesale water and sewer charges. No action was taken by the Board.

3. The Board then considered the General Manager's and Operator's Reports. Ms. Duran gave a report summarizing the status of development in the District and other districts. No action was taken by the Board.

4. The Board next considered approving payment of bills and invoices and the financial report. Ms. Labardini presented a financial report for the District along with the bills and invoices. After discussion, Director Silva made a motion to approve the (i) payment of bills and invoices listed in the report (Check Nos. 5121– 5134), except for Check No. 5123 payable to Director Quiñones as he was absent. Director Bruder seconded the motion, which the Board passed unanimously. A copy of the Bookkeeper's Report is attached to these minutes.

5. The Board then 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.

6. As its final act of business, the Board considered the Engineer's Report. Mr. Ortiz 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 use of Surplus Funds. No action was taken by the Board.

7. No public comments were received.

There being no further business, the meeting was adjourned.

Approved July 14, 2023.

(SEAL)



[Signature]
Secretary, Board of Directors

